AMENDED IN ASSEMBLY JUNE 19, 2000 AMENDED IN ASSEMBLY JUNE 2, 2000 AMENDED IN SENATE APRIL 24, 2000 AMENDED IN SENATE MARCH 27, 2000

SENATE BILL

No. 1955

Introduced by Committee on Public Safety (Senators Vasconcellos (Chair), Burton, Johnston, McPherson, Polanco, and Rainey)

February 24, 2000

An act to amend Section 1560 of the Evidence Code, to amend Sections 190.9, 209, 266c, 273.5, 289.6, 290, 347, 600, 667.71, 832.6, 976.5, 999*l*, 1170.11, 1170.17, 1174.4, 1240.1, 2933.5, 3046, 11160, 11165.1, 12020, 12022.53, and 12280 of the Penal Code, and to amend Sections 21221.5 and 23612 of the Vehicle Code, and to amend Sections 727.4 and 15610.63 of, and to amend and renumber Section 727.2 of, the Welfare and Institutions Code, relating to public safety.

LEGISLATIVE COUNSEL'S DIGEST

- SB 1955, as amended, Committee on Public Safety. Public safety.
- (1) Existing law deems satisfied the training requirements of a reserve officer who has previously satisfied the training requirements of the Commission on Peace Officer Standards and Training and has been serving as a level I or II reserve officer in a law enforcement agency, even if that reserve

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officer accepts a new appointment at the same level in another law enforcement agency.

This bill would require a reserve officer to satisfy current training requirements if there has been more than a 3-year break in service. By increasing the duties of local officials, this bill would impose a state-mandated local program.

(2) Existing law authorizes the prosecution and punishment of a person under the age of 18 years as an adult for a criminal offense under specified circumstances upon a finding that the person is not a fit and proper subject to be dealt with under the juvenile court law. Existing statutory language provides that, except as otherwise provided, a person prosecuted under this provision must be sentenced under the juvenile court law unless the district attorney demonstrates by a preponderance of the evidence, that the person is a fit and proper subject to be dealt with under the juvenile court law based upon 5 specified circumstances.

This bill would amend that provision to correct that statutory language by providing that, except as otherwise provided, a person prosecuted under this provision must be sentenced under the juvenile court law unless the district attorney demonstrates by a preponderance of the evidence, that the person is not a fit and proper subject to be dealt with under the juvenile court law as specified.

(3) Existing law provides that when an accusatory pleading is filed in Sierra County, and the defendant is in the custody of Nevada County, the defendant may be arraigned in Nevada County. Existing law also provides for repeal of these provisions on January 1, 2001.

This bill would instead provide that these provisions would be repealed on January 1, 2005.

(4) Existing law specifies that a person who drives a motor vehicle is deemed to have given his or her consent to a chemical test of his or her blood or breath for the purpose of determining the alcoholic content of the blood if lawfully arrested for violating a specified provision of law.

This bill would correct a cross-reference in this provision.

(4)

(5) Existing law provides that the court in any noncapital criminal, juvenile court, or civil commitment case shall assign

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a court reporter who uses computer aided transcription equipment to report all proceedings, as specified.

This bill would delete this assignment requirement imposed upon a court in a noncapital criminal, juvenile court, or civil commitment case and place the requirement instead on the municipal and superior courts in which proceedings are conducted in any case in which a death sentence may be imposed.

(5)

(6) This bill would also make numerous technical, clarifying, and nonsubstantive changes to various provisions of the Evidence, Penal, Vehicle, and Welfare and Institutions Codes.

(6)

(7) The California Constitution requires the state reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions procedures for making that reimbursement, including the creation of a State Mandates Claims Fund to pay the costs of mandates that do not exceed \$1,000,000 statewide and other for claims whose statewide costs procedures exceed \$1,000,000.

This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to these statutory provisions.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: yes.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 1560 of the Evidence Code is 2 amended to read:
- 3 1560. (a) As used in this article:
- 4 (1) "Business" includes every kind of business 5 described in Section 1270.
- 6 (2) "Record" includes every kind of record 7 maintained by a business.
- 8 (b) Except as provided in Section 1564, when a 9 subpoena duces tecum is served upon the custodian of

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records or other qualified witness of a business in an action in which the business is neither a party nor the place where any cause of action is alleged to have arisen, and the subpoena requires the production of all or any 5 part of the records of the business, it is sufficient compliance therewith if the custodian or other qualified witness, within five days after the receipt of the subpoena in any criminal action or within the time agreed upon by the party who served the subpoena and the custodian or 10 other qualified witness, or within 15 days after the receipt of the subpoena in any civil action or within the time agreed upon by the party who served the subpoena and 12 13 the custodian or other qualified witness, delivers by mail 14 or otherwise a true, legible, and durable copy of all the 15 records described in the subpoena to the clerk of the 16 court or to the judge if there be no clerk or to another person described in subdivision (c) of Section 2026 of the 17 18 Code of Civil Procedure, together with the affidavit 19 described in Section 1561.

- (c) The copy of the records shall be separately 21 enclosed in an inner envelope or wrapper, sealed, with the title and number of the action, name of witness, and date of subpoena clearly inscribed thereon; the sealed envelope or wrapper shall then be enclosed in an outer envelope or wrapper, sealed, and directed as follows:
- (1) If the subpoena directs attendance in court, to the 26 27 clerk of the court, or to the judge thereof if there be no 28 clerk.
 - (2) If the subpoena directs attendance at a deposition, to the officer before whom the deposition is to be taken, at the place designated in the subpoena for the taking of the deposition or at the officer's place of business.
- (3) In other cases, to the officer, body, or tribunal 34 conducting the hearing, at a like address.
- (d) Unless the parties to the proceeding otherwise 36 agree, or unless the sealed envelope or wrapper is returned to a witness who is to appear personally, the copy of the records shall remain sealed and shall be opened only at the time of trial, deposition, or other hearing, upon the direction of the judge, officer, body, or

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tribunal conducting the proceeding, in the presence of all parties who have appeared in person or by counsel at the trial, deposition, or hearing. Records which are original documents and which are not introduced in evidence or required as part of the record shall be returned to the person or entity from whom received. Records which are copies may be destroyed.

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(e) As an alternative to the procedures described in subdivisions (b), (c), and (d), the subpoening party may 10 direct the witness to make the records available for inspection or copying by the party's attorney, deposition attorney's representative, or officer 13 described in paragraph (3) of subdivision (d) of Section 14 2020 of the Code of Civil Procedure, at the witness' address under reasonable conditions during 15 business 16 normal business hours. Normal business hours, as used in this subdivision, means those hours that the business of 18 the witness is normally open for business to the public. 19 When provided with at least five business days' advance 20 notice by the party's attorney, attorney's representative, or deposition officer, the witness shall designate a time period of not less than six continuous hours on a date certain for copying of records subject to the subpoena by 24 party's attorney, attorney's representative 25 deposition officer. It shall be the responsibility of the attorney's representative to deliver any copy of the records as directed in the subpoena. Disobedience to the deposition subpoena issued pursuant to this subdivision is punishable as provided in subdivision (h) of Section 2020 of the Code of Civil Procedure.

31 SEC. 2. Section 190.9 of the Penal Code is amended to 32 read:

190.9. (a) (1) In any case in which a death sentence 34 may be imposed, all proceedings conducted in the municipal and superior courts, including all conferences and proceedings, whether in open court, in conference in the courtroom, or in chambers, shall be conducted on the record with a court reporter present. The court reporter shall prepare and certify a daily transcript of proceedings commencing with the preliminary hearing. SB 1955 **—6—**

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Proceedings prior to the preliminary hearing shall be reported but need not be transcribed until the municipal 3 or superior court receives notice as prescribed in paragraph (2) of subdivision (a).

- (2) Upon receiving notification from the prosecution 5 6 that the death penalty is being sought, the superior court shall notify the court in which the preliminary hearing took place. Upon this notification, the court in which the 9 preliminary hearing took place shall 10 transcription and preparation of the record of proceedings prior to and including the preliminary 12 hearing in the manner prescribed by the Judicial Council 13 in the rules of court. The record of all proceedings prior 14 to and including the preliminary hearing shall be certified by the court no later than 120 days following 16 notification by the superior court unless the superior court grants an extension of time pursuant to rules of 17 18 court adopted by the Judicial Council. Upon certification, 19 the court in which the preliminary hearing took place 20 shall forward the record to the superior court for 21 incorporation into the superior court record.
- (b) (1) The court shall assign a court reporter who 23 uses computer-aided transcription equipment to report all proceedings under this section.
 - (2) Failure to comply with the requirements of this section relating to the assignment of court reporters who use computer-aided transcription equipment shall not be a ground for reversal.
- computer-readable transcript produced (c) Any 30 court reporters pursuant to this section shall conform to the requirements of subdivision (c) of Section 269 of the Code of Civil Procedure.
- 33 SEC. 3. Section 209 of the Penal Code is amended to 34 read:
- 209. (a) Any person who seizes, confines, inveigles, 35 36 entices, decoys, abducts, conceals, kidnaps or carries away another person by any means whatsoever with 38 intent to hold or detain, or who holds or detains, that person for ransom, reward or to commit extortion or to 40 exact from another person any money or valuable thing,

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or any person who aids or abets any such act, is guilty of a felony, and upon conviction thereof, shall be punished by imprisonment in the state prison for life without possibility of parole in cases in which any person subjected to any such act suffers death or bodily harm, or is intentionally confined in a manner which exposes that person to a substantial likelihood of death, or shall be punished by imprisonment in the state prison for life with the possibility of parole in cases where no such person 10 suffers death or bodily harm.

(b) (1) Any person who kidnaps or carries away any individual to commit robbery, rape, spousal rape, oral copulation, sodomy, or sexual penetration in violation of Section 289, shall be punished by imprisonment in the state prison for life with possibility of parole.

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- (2) This subdivision shall only apply if the movement of the victim is beyond that merely incidental to the commission of, and increases the risk of harm to the victim over and above that necessarily present in, the intended underlying offense.
- (c) In all cases in which probation is granted, the court shall, except in unusual cases where the interests of justice would best be served by a lesser penalty, require as a condition of the probation that the person be confined in the county jail for 12 months. If the court grants probation without requiring the defendant to be confined in the county jail for 12 months, it shall specify its reason or reasons for imposing a lesser penalty.
- (d) Subdivision (b) shall not be construed 30 supersede or affect Section 667.61. A person may be charged with a violation of subdivision (b) and Section 667.61. However, a person may not be punished under subdivision (b) and Section 667.61 for the same act that constitutes a violation of both subdivision (b) and Section 667.61.
- SEC. 4. Section 266c of the Penal Code is amended to 36 37 read:
- 38 266c. Every person who induces any other person to engage in sexual intercourse, sexual penetration, oral copulation, or sodomy when his or her consent is

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by false or fraudulent representation procured pretense that is made with the intent to create fear, and which does induce fear, and that would cause a 4 reasonable person in like circumstances to act contrary to the person's free will, and does cause the victim to so act, 6 is punishable by imprisonment in a county jail for not more than one year or in the state prison for two, three, or four years.

As used in this section, "fear" means the fear of physical 10 injury or death to the person or to any relative of the person or member of the person's family.

- SEC. 5. Section 273.5 of the Penal Code is amended to 13
- 273.5. (a) Any person who willfully inflicts upon a 15 person who is his or her spouse, former spouse, 16 cohabitant, former cohabitant, or the mother or father of 17 his or her child, corporal injury resulting in a traumatic 18 condition, is guilty of a felony, and upon conviction thereof shall be punished by imprisonment in the state prison for two, three, or four years, or in a county jail for 21 not more than one year, or by a fine of up to six thousand dollars (\$6,000) or by both that fine and imprisonment.
- (b) Holding oneself out to be the husband or wife of 24 the person with whom one is cohabiting is not necessary to constitute cohabitation as the term is used in this section.
- (c) As used in this section, "traumatic condition" 28 means a condition of the body, such as a wound or external or internal injury, whether of a minor or serious 30 nature, caused by a physical force.
- (d) For the purpose of this section, a person shall be 32 considered the father or mother of another person's child if the alleged male parent is presumed the natural father under Sections 7611 and 7612 of the Family Code.
- (e) Any person convicted of violating this section for 36 acts occurring within seven years of a previous conviction under subdivision (a), or subdivision (d) of Section 243, or Section 243.4, 244, 244.5, or 245, shall be punished by imprisonment in a county jail for not more than one year, or by imprisonment in the state prison for two, four, or

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five years, or by both imprisonment and a fine of up to ten thousand dollars (\$10,000).

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- (f) If probation is granted to any person convicted under subdivision (a), the court shall impose probation consistent with the provisions of Section 1203.097.
- (g) If probation is granted, or the execution imposition of a sentence is suspended, for any defendant convicted under subdivision (a) who has been convicted of any prior offense specified in subdivision (e), the court shall impose one of the following conditions of probation:
- (1) If the defendant has suffered one prior conviction within the previous seven years for a violation of any offense specified in subdivision (e), it shall be a condition 14 thereof, in addition to the provisions contained in Section 1203.097, that he or she be imprisoned in a county jail for 16 not less than 15 days.
- (2) If the defendant has suffered two or more prior 18 convictions within the previous seven years for a violation of any offense specified in subdivision (e), it shall be a 20 condition of probation, in addition to the provisions contained in Section 1203.097, that he or she be imprisoned in a county jail for not less than 60 days.
- (3) The court, upon a showing of good cause, may find 24 that the mandatory imprisonment required by subdivision shall not be imposed and shall state on the record its reasons for finding good cause.
- (h) If probation is granted upon conviction of a 28 violation of subdivision (a), the conditions of probation may include, consistent with the terms of probation 30 imposed pursuant to Section 1203.097, in lieu of a fine, one or both of the following requirements:
 - (1) That the defendant make payments to a battered women's shelter, up to a maximum of five thousand dollars (\$5,000), pursuant to Section 1203.097.
- (2) That the defendant reimburse the victim 36 reasonable costs of counseling and other reasonable expenses that the court finds are the direct result of the defendant's offense.
- For any order to pay a fine, make payments to a 39 battered women's shelter, or pay restitution

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condition of probation under this subdivision, the court shall make a determination of the defendant's ability to pay. In no event shall any order to make payments to a 4 battered women's shelter be made if it would impair the ability of the defendant to pay direct restitution to the victim or court-ordered child support. Where the injury to a married person is caused in whole or in part by the criminal acts of his or her spouse in violation of this section, the community property may not be used to 10 discharge the liability of the offending spouse for restitution to the injured spouse, required by Section 1203.04, as operative on or before August 2, 1995, or 12 13 Section 1202.4, or to a shelter for costs with regard to the 14 injured spouse and dependents, required by this section, until all separate property of the offending spouse is 16 exhausted.

SEC. 6. Section 289.6 of the Penal Code is amended to 18 read:

289.6. (a) (1) An employee or officer of a public 20 entity health facility, or an employee, officer, or agent of a private person or entity that provides a health facility or staff for a health facility under contract with a public entity, who engages in sexual activity with a consenting adult who is confined in a health facility is guilty of a public offense. As used in this paragraph, "health facility" means a health facility as defined in subdivisions (b), (e), (g), (h), and (j), and subparagraph (C) of paragraph (2) of subdivision (i) of Section 1250 of the Health and Safety which the victim 29 Code. has been 30 involuntarily.

(2) An employee or officer of a public entity detention 32 facility, or an employee, officer, or agent of a private person or entity that provides a detention facility or staff 34 for a detention facility, or person or agent of a public or private entity under contract with a detention facility, or 36 a volunteer of a private or public entity detention facility, who engages in sexual activity with a consenting adult who is confined in a detention facility, is guilty of a public offense.

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with a department, 1 (3) An employee board, authority under the Youth and Adult Correctional Agency or a facility under contract with a department, 4 board, or authority under the Youth and Correctional Agency, who, during the course of his or her employment directly provides treatment, care, control, or supervision of inmates, wards, or parolees, and who engages in sexual activity with a consenting adult who is an inmate, ward, or parolee, is guilty of a public offense.

- (b) As used in this section, the term "public entity" means the state, federal government, a city, a county, a city and county, a joint county jail district, or any entity created as a result of a joint powers agreement between 14 two or more public entities.
- (c) As used in this section, the term "detention 16 facility" means:
- (1) A prison, jail, camp, or other correctional facility 18 used for the confinement of adults or both adults and minors.
 - (2) A building or facility used for the confinement of adults or adults and minors pursuant to a contract with a public entity.
- (3) A room that is used for holding persons for 24 interviews, interrogations, or investigations and that is separate from a jail or located in the administrative area of a law enforcement facility.
- (4) A vehicle used to transport confined persons 28 during their period of confinement.
 - (5) A court holding facility located within or adjacent to a court building that is used for the confinement of persons for the purpose of court appearances.
 - (d) As used in this section, "sexual activity" means:
 - (1) Sexual intercourse.

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- 34 (2) Sodomy, as defined in subdivision (a) of Section 35 286.
- (3) Oral copulation, as defined in subdivision (a) of 36 37 Section 288a.
- (4) Sexual penetration, as defined in subdivision (k) of 38 Section 289.

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(5) The rubbing or touching of the breasts or sexual organs of another, or of oneself in the presence of and with knowledge of another, with the intent of arousing, appealing to, or gratifying the lust, passions, or sexual desires of oneself or another.

- (e) Consent by a confined person or parolee to sexual activity proscribed by this section is not a defense to a criminal prosecution for violation of this section.
- (f) This section does not apply to sexual activity 10 between consenting adults that occurs during overnight conjugal visit that takes place pursuant to a 12 court order or with the written approval of an authorized 13 representative of the public entity that operates or 14 contracts for the operation of the detention facility where the conjugal visit takes place, to physical contact or 16 penetration made pursuant to a lawful search, or bona 17 fide medical examinations or treatments, including clinical treatments.
- (g) Any violation of paragraph (1) of subdivision (a), 20 or a violation of paragraph (2) or (3) of subdivision (a) as described in paragraph (5) of subdivision (d), is a misdemeanor.
- violation of paragraph (2) or (3) (h) Any 24 subdivision (a), as described in paragraph (1), (2), (3), or 25 (4) of subdivision (d), shall be punished by imprisonment in a county jail not exceeding one year, or in the state prison, or by a fine of not more than ten thousand dollars (\$10,000) or by both that fine and imprisonment.
- (i) Any person previously convicted of a violation of 30 this section shall, upon a subsequent violation, be guilty
- 32 (i) Anyone who is convicted of a felony violation of this section who is employed by a department, board, or authority within the Youth and Adult Correctional 34 35 Agency shall be terminated in accordance with the State 36 Civil Service Act (Part 2 (commencing with Section 37 18500) of Title 2 of Division 5 of the Government Code). 38 Anyone who has been convicted of a felony violation of this section shall not be eligible to be hired or reinstated

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by a department, board, or authority within the Youth and Adult Correctional Agency.

3 SEC. 7. Section 290 of the Penal Code is amended to 4 read:

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290. (a) (1) (A) Every person described paragraph (2), for the rest of his or her life while residing in, or, if he or she has no residence, while located within California, or while attending school or working in California, as described in subparagraph (G), shall be 10 required to register with the chief of police of the city in which he or she is residing, or if he or she has no residence, 12 is located, or the sheriff of the county if he or she is residing, or if he or she has no residence, is located, in an 14 unincorporated area or city that has no department, and, additionally, with the chief of police of 15 16 a campus of the University of California, the California 17 State University, or community college if he or she is 18 residing, or if he or she has no residence, is located upon the campus or in any of its facilities, within five working 20 days of coming into, or changing his or her residence or 21 location within, any city, county, or city and county, or 22 campus in which he or she temporarily resides, or, if he 23 or she has no residence, is located.

- (B) If the person who is registering has more than one 25 residence address or location at which he or she regularly resides or is located, he or she shall register in accordance with subparagraph (A) in each of the jurisdictions in which he or she regularly resides or is located. If all of the addresses or locations are within the same jurisdiction, 30 the person shall provide the registering authority with all of the addresses or locations where he or she regularly resides or is located.
- (C) If the person who is registering has no residence 34 address, he or she shall update his or her registration no less than once every 90 days in addition to the 36 requirement in subparagraph (A), on a form as may be required by the Department of Justice, with the entity or entities described in subparagraph (A) in whose jurisdiction he or she is located at the time he or she is updating the registration.

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- (D) Beginning on his or her first birthday following 2 registration or change of address, the person shall be required to register annually, within five working days of his or her birthday, to update his or her registration with the entities described in subparagraph (A), including, verifying his or her name and address, or temporary location, and place of employment including the name and address of the employer, on a form as may be required by the Department of Justice.
- In addition, every person who has ever been 11 adjudicated a sexually violent predator, as defined in 12 Section 6600 of the Welfare and Institutions Code, shall, after his or her release from custody, verify his or her address no less than once every 90 days and place of employment, including the name and address of the 16 employer, in a manner established by the Department of 17 Justice.
- (F) No entity shall require a person to pay a fee to 19 register or update his or her registration pursuant to this 20 section. The registering agency shall submit registrations, 21 including annual updates or changes of address, directly 22 into the Department of Justice Violent 23 Information Network (VCIN).
- (G) Persons required to register in their state 25 residence who are out-of-state residents employed in 26 California on a full-time or part-time basis, with or 27 without compensation, for more than 14 days, or for an 28 aggregate period exceeding 30 days in a calendar year, 29 shall register in accordance with subparagraph (A). 30 Persons described in paragraph (2) who are out-of-state 31 residents enrolled in any educational institution 32 California, as defined in Section 22129 of the Education Code, on a full-time or part-time basis, shall register in 34 accordance with subparagraph (A). The place where the 35 out-of-state resident is located, for purposes 36 registration, shall be the place where the person is employed or attending school. The out-of-state resident 38 subject to this subparagraph shall, in addition to the information required pursuant to subdivision provide the registering authority with the name of his or

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her place of employment or the name of the school attended in California, and his or her address or location in his or her state of residence. The registration requirement for persons subject to this subparagraph shall become operative on November 25, 2000.

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- (2) The following persons shall be required to register pursuant to paragraph (1):
- (A) Any person who, since July 1, 1944, has been or is hereafter convicted in any court in this state or in any 10 federal or military court of a violation of Section 207 or 209 committed with intent to violate Section 261, 286, 288, 288a, or 289, Section 220, except assault to commit 13 mayhem, Section 243.4, paragraph (1), (2), (3), (4), or 14 (6) of subdivision (a) of Section 261, or paragraph (1) of subdivision (a) of Section 262 involving the use of force 16 or violence for which the person is sentenced to the state prison, Section 264.1, 266, 266c, subdivision (b) of Section 18 266h, subdivision (b) of Section 266i, 266j, 267, 269, 285, 19 286, 288, 288a, 288.5, or 289, subdivision (b), (c), or (d) of 20 Section 311.2, Section 311.3, 311.4, 311.10, 311.11, or 647.6, former Section 647a, subdivision (c) of Section 653f, subdivision 1 or 2 of Section 314, any offense involving 23 lewd or lascivious conduct under Section 272, or any felony violation of Section 288.2; or any person who since that date has been or is hereafter convicted of the attempt to commit any of the above-mentioned offenses.
- (B) Any person who, since July 1, 1944, has been or 28 hereafter is released, discharged, or paroled from a penal institution where he or she was confined because of the commission or attempted commission of one of the offenses described in subparagraph (A).
- (C) Any person who, since July 1, 1944, has been or 33 hereafter is determined to be a mentally disordered sex offender under Article 1 (commencing with Section 34 6300) of Chapter 2 of Part 2 of Division 6 of the Welfare and Institutions Code or any person who has been found guilty in the guilt phase of a trial for an offense for which registration is required by this section but who has been found not guilty by reason of insanity in the sanity phase of the trial.

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- (D) Any person who, since July 1, 1944, has been, or is 2 hereafter convicted in any other court, including any state, federal, or military court, of any offense which, if committed or attempted in this state, would have been punishable as one or more of the offenses described in subparagraph (A) or any person ordered by any other court, including any state, federal, or military court, to register as a sex offender for any offense, if the court found at the time of conviction or sentencing that the 10 person committed the offense as a result of sexual 11 compulsion or for purposes of sexual gratification. 12
- (E) Any person ordered by any court to register 13 pursuant to this section for any offense not included 14 specifically in this section if the court finds at the time of 15 conviction or sentencing that the person committed the 16 offense as a result of sexual compulsion or for purposes of sexual gratification. The court shall state on the record the 18 reasons for its findings and the reasons for requiring 19 registration.
- (F) (i) Notwithstanding any other subdivision, 21 person who was convicted before January 1, 1976, under 22 subdivision (a) of Section 286, or Section 288a, shall not be 23 required to register pursuant to this section for that 24 conviction if the conviction was for conduct between 25 consenting adults that was decriminalized by Chapter 71 26 of the Statutes of 1975 or Chapter 1139 of the Statutes of 27 1976. The Department of Justice shall remove that person 28 from the Sex Offender Registry, and the person is discharged from his or her duty to register pursuant to the 30 following procedure:
- (I) The person submits to the Department of Justice 32 official documentary evidence, including court records or police reports, which demonstrate that the person's 34 conviction pursuant to either of those sections was for conduct between consenting adults that was 36 decriminalized; or
- submits the 37 (II) The person to department 38 declaration stating that the person's conviction pursuant to either of those sections was for consensual conduct adults been decriminalized. between that has

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declaration shall be confidential and not a public record, and shall include the person's name, address, telephone number, date of birth, and a summary circumstances leading to the conviction, including the 5 date of the conviction and county of the occurrence.

(III) The department shall determine whether person's conviction was for conduct between consensual adults that has been decriminalized. If the conviction was for consensual conduct between adults that has been 10 decriminalized, and the person has no other offenses for which he or she is required to register pursuant to this 12 section, the department shall, within 60 days of receipt of 13 those documents, notify the person that he or she is 14 relieved of the duty to register, and shall notify the local 15 law enforcement agency with which the person is 16 registered that he or she has been relieved of the duty to 17 register. The local law enforcement agency shall remove 18 the person's registration from its files within 30 days of 19 receipt of notification. If the documentary or other 20 evidence submitted is insufficient to establish 21 person's claim, the department shall, within 60 days of 22 receipt of those documents, notify the person that his or 23 her claim cannot be established, and that the person shall 24 continue to register pursuant to this section. 25 department shall provide, upon the person's request, any 26 information relied upon by the department in making its determination that the person shall continue to register pursuant to this section. Any person whose claim has been denied by the department pursuant to this clause may 30 petition the court to appeal the department's denial of 31 the person's claim.

(ii) On or before July 1, 1998, the department shall 33 make a report to the Legislature concerning the status of 34 persons who may come under the provisions of this 35 subparagraph, including the number of persons who 36 were convicted before January 1, 1976, under subdivision 37 (a) of Section 286 or Section 288a and are required to 38 register under this section, the average age of these persons, the number of these persons who have any subsequent convictions for a registerable sex offense, and

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the number of these persons who have sought successfully or unsuccessfully to be relieved of their duty to register under this section.

- (b) (1) Any person who is released, discharged, or 5 paroled from a jail, state or federal prison, school, road 6 camp, or other institution where he or she was confined because of the commission or attempted commission of 8 one of the offenses specified in subdivision (a) or is released from a state hospital to which he or she was 10 committed as a mentally disordered sex offender under Article 1 (commencing with Section 6300) of Chapter 2 12 of Part 2 of Division 6 of the Welfare and Institutions 13 Code, shall, prior to discharge, parole, or release, be 14 informed of his or her duty to register under this section 15 by the official in charge of the place of confinement or 16 hospital, and the official shall require the person to read 17 and sign any form that may be required by the 18 Department of Justice, stating that the duty of the person to register under this section has been explained to the 20 person. The official in charge of the place of confinement 21 or hospital shall obtain the address where the person 22 expects to reside upon his or her discharge, parole, or 23 release and shall report the address to the Department of 24 Justice.
- (2) The official in charge of the place of confinement 26 or hospital shall give one copy of the form to the person and shall send one copy to the Department of Justice and one copy to the appropriate law enforcement agency or agencies having jurisdiction over the place the person 30 expects to reside upon discharge, parole, or release. If the 31 conviction that makes the person subject to this section 32 is a felony conviction, the official in charge shall, not later than 45 days prior to the scheduled release of the person, 34 send one copy to the appropriate law enforcement agency or agencies having local jurisdiction where the 36 person expects to reside upon discharge, parole, or release; one copy to the prosecuting agency that 38 prosecuted the person; and one copy to the Department of Justice. The official in charge of the place of confinement or hospital shall retain one copy.

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- (c) Any person who is convicted in this state of the 1 commission or attempted commission of any of the offenses specified in subdivision (a) and who is released granted conditional 4 probation, release without 5 supervised probation, or discharged upon payment of a fine shall, prior to release or discharge, be informed of the duty to register under this section by the probation department, and a probation officer shall require the person to read and sign any form that may be required by 10 the Department of Justice, stating that the duty of the person to register under this section has been explained 12 to him or her. The probation officer shall obtain the address where the person expects to reside upon release 14 or discharge and shall report within three days the 15 address to the Department of Justice. The probation 16 officer shall give one copy of the form to the person, send one copy to the Department of Justice, and forward one 17 18 copy to the appropriate law enforcement agency or 19 agencies having local jurisdiction where the person 20 expects to reside upon his or her discharge, parole, or 21 release.
- (d) (1) Any person who, on or after January 1, 1986, 23 is discharged or paroled from the Department of the Youth Authority to the custody of which he or she was 25 committed after having been adjudicated a ward of the juvenile court pursuant to Section 602 of the Welfare and 27 Institutions Code because of commission the attempted commission of any offense described paragraph (3) shall be subject to registration under the 30 procedures of this section.

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- (2) Any person who is discharged or paroled from a 32 facility in another state that is equivalent to the Department of the Youth Authority, to the custody of 34 which he or she was committed because of an offense 35 which, if committed or attempted in this state, would 36 have been punishable as one or more of the offenses in paragraph (3), described shall be subject registration under the procedures of this section.
- 39 (3) Any person described in this subdivision who committed an offense in violation of any of the following

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provisions shall be required to register pursuant to this section:

- (A) Assault with intent to commit rape, sodomy, oral copulation, or any violation of Section 264.1, 288, or 289 under Section 220.
- 6 (B) Any offense defined in paragraph (1), (2), (3), (4), or (6) of subdivision (a) of Section 261, Section 264.1, 266c, or 267, paragraph (1) of subdivision (b) of, or subdivision (c) or (d) of, Section 286, Section 288 or 288.5, 10 paragraph (1) of subdivision (b) of, or subdivision (c) or (d) of, Section 288a, subdivision (a) of Section 289, or 12 Section 647.6.
- (C) A violation of Section 207 or 209 committed with 14 the intent to violate Section 261, 286, 288, 288a, or 289.
- (4) Prior to discharge or parole from the Department 16 of the Youth Authority, any person who is subject to registration under this subdivision shall be informed of 18 the duty to register under the procedures set forth in this section. Department of the Youth Authority officials shall 20 transmit the required forms and information to Department of Justice.
- (5) All records specifically relating to the registration 23 in the custody of the Department of Justice, law enforcement agencies, and other agencies or public 25 officials shall be destroyed when the person who is required to register has his or her records sealed under the procedures set forth in Section 781 of the Welfare and 28 Institutions Code. This subdivision shall not be construed as requiring the destruction of other criminal offender or 30 juvenile records relating to the case that are maintained 31 by the Department of Justice, law enforcement agencies, 32 the juvenile court, or other agencies and public officials unless ordered by a court under Section 781 of the 34 Welfare and Institutions Code.
- 35 (e) (1) On or after January 1, 1998. 36 incarceration, placement, or commitment, or prior to release on probation, any person who is required to 37 preregister. under this section shall 38 register preregistering official shall be the admitting officer at the place of incarceration, placement, or commitment, or the

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probation officer if the person is to be released on probation. The preregistration shall consist of both of the 3 following:

- (A) A preregistration statement in writing, signed by the person, giving information that shall be required by the Department of Justice.
 - (B) The fingerprints and photograph of the person.

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- (C) Any person who is preregistered pursuant to this subdivision is required to be preregistered only once.
- (2) A person described in paragraph (2) of subdivision (a) shall register, or reregister if the person has previously registered, upon release from incarceration, placement, or commitment, pursuant to paragraph (1) of subdivision 14 (a). The registration shall consist of all of the following:
- (A) A statement in writing signed by the person, 16 giving information as shall be required by Department of Justice and giving the name and address of the person's employer, and the address of the person's place of employment if that is different from the 20 employer's main address.
 - (B) The fingerprints and photograph of the person.
- (C) The license plate number of any vehicle owned 23 by, regularly driven by, or registered in the name of the person.
- (D) Notice to the person that, in addition to the 26 requirements of paragraph (4), he or she may have a duty to register in any other state where he or she may relocate.
- (E) Copies of adequate proof of residence, which shall 30 be limited to a California driver's license, California identification card, recent rent or utility receipt, printed personalized checks or other recent banking documents showing that person's name and address, or any other 34 information that the registering official believes 35 reliable. If the person has no residence and no reasonable 36 expectation of obtaining a residence in the foreseeable 37 future, the person shall so advise the registering official 38 and shall sign a statement provided by the registering official stating that fact. Upon presentation of proof of residence to the registering official or a signed statement

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that the person has no residence, the person shall be allowed to register. If the person claims that he or she has a residence but does not have any proof of residence, he or she shall be allowed to register but shall furnish proof of residence within 30 days of the day he or she is allowed 6 to register.

- (3) Within three days thereafter, the preregistering official or the registering law enforcement agency or agencies shall forward the statement, fingerprints, 10 photograph, and vehicle license plate number, if any, to the Department of Justice.
- (f) (1) If any person who is required to register 13 pursuant to this section changes his or her residence 14 address or location, whether within the jurisdiction in 15 which he or she is currently registered or to a new 16 jurisdiction inside or outside the state, the person shall 17 inform, in writing within five working days, the law 18 enforcement agency or agencies with which he or she last 19 registered of the new address or location. The law 20 enforcement agency or agencies shall, within three days 21 after receipt of this information, forward a copy of the 22 change of address or location information to 23 Department of Justice. The Department of Justice shall 24 forward appropriate registration data to 25 enforcement agency or agencies having local jurisdiction 26 of the new place of residence or location.
- (2) If the person's new address is in a Department of 28 the Youth Authority facility or a state prison or state mental institution, an official of the place of incarceration, 30 placement, or commitment shall, within 90 days of 31 receipt of the person, forward the registrant's change of 32 address information to the Department of Justice. The agency need not provide a physical address for the 34 registrant but shall indicate that he or she is serving a period of incarceration or commitment in a facility under 36 the agency's jurisdiction. This paragraph shall apply to persons received in a Department of the Youth Authority 38 facility or a state prison or state mental institution on or after January 1, 1999. The Department of Justice shall

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forward the change of address information to the agency with which the person last registered.

(3) If any person who is required to register pursuant to this section changes his or her name, the person shall inform, in person, the law enforcement agency agencies with which he or she is currently registered within five working days. The law enforcement agency or agencies shall forward a copy of this information to the Department of Justice within three days of its receipt.

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- (g) (1) Any person who is required to register under this section based on a misdemeanor conviction who iuvenile adjudication willfully violates requirement of this section is guilty of a misdemeanor punishable by imprisonment in a county jail exceeding one year.
- (2) Except as provided in paragraphs (5) and (7), any person who is required to register under this section 18 based on a felony conviction or juvenile adjudication who 19 willfully violates any requirement of this section or who 20 has a prior conviction or juvenile adjudication for the offense of failing to register under this section and who subsequently and willfully violates any requirement of this section is guilty of a felony and shall be punished by imprisonment in the state prison for 16 months, or two or three years.

If probation is granted or if the imposition or execution of sentence is suspended, it shall be a condition of the probation or suspension that the person serve at least 90 days in a county jail. The penalty described in this paragraph shall apply whether or not the person has been released on parole or has been discharged from parole.

person determined to be disordered sex offender or who has been found guilty in the guilt phase of trial for an offense for which registration is required under this section, but who has been found not guilty by reason of insanity in the sanity phase of the trial, or who has had a petition sustained in a juvenile adjudication for an offense for which registration is required under this section pursuant to subdivision (d), but who has been found not guilty by reason of insanity, SB 1955

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who willfully violates any requirement of this section is guilty of a misdemeanor and shall be punished by 3 imprisonment in a county jail not exceeding one year. For any second or subsequent willful violation of any requirement of this section, the person is guilty of a felony and shall be punished by imprisonment in the state prison for 16 months, or two or three years.

- (4) If, after discharge from parole, the person is convicted of a felony or suffers a juvenile adjudication as 10 specified in this subdivision, he or she shall be required to complete parole of at least one year, in addition to any other punishment imposed under this subdivision. A 12 person convicted of a felony as specified in this 14 subdivision may be granted probation only in the unusual 15 case where the interests of justice would best be served. 16 When probation is granted under this paragraph, the court shall specify on the record and shall enter into the 18 minutes the circumstances indicating that the interests of justice would best be served by the disposition.
- (5) Any person who has ever been adjudicated a 21 sexually violent predator, as defined in Section 6600 of the Welfare and Institutions Code, and who fails to verify his 23 or her registration every 90 days as required pursuant to subparagraph (E) of paragraph (1) of subdivision (a), shall be punished by imprisonment in the state prison, or 26 in a county jail not exceeding one year.
- (6) Except as otherwise provided in paragraph (5), 28 and in addition to any other penalty imposed under this subdivision, any person who is required pursuant to subparagraph (C) of paragraph (1) of subdivision (a) to update his or her registration every 90 days and willfully fails to update his or her registration is guilty of a misdemeanor and shall be punished by imprisonment in a county jail not exceeding six months. Any subsequent 34 violation of this requirement that persons described in 36 subparagraph (C) of paragraph (1) of subdivision (a) shall update their registration every 90 days is also a misdemeanor and shall be punished by imprisonment in a county jail not exceeding six months.

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(7) Any person who fails to provide proof of residence as required by subparagraph (E) of paragraph (2) of subdivision (e), regardless of the offense upon which the duty to register is based, is guilty of a misdemeanor punishable by imprisonment in a county jail exceeding six months.

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- (8) Any person who is required to register under this section who willfully violates any requirement of this section is guilty of a continuing offense.
- (h) Whenever any person is released on parole or probation and is required to register under this section but fails to do so within the time prescribed, the parole authority, the Youthful Offender Parole Board, or the court, as the case may be, shall order the parole or probation of the person revoked. For purposes of this 16 subdivision, "parole authority" has the same meaning as described in Section 3000.
- (i) Except as provided in subdivisions (m) and (n) and photographs, 19 Section 290.4, the statements, 20 fingerprints required by this section shall not be open to 21 inspection by the public or by any person other than a 22 regularly employed peace officer or other 23 enforcement officer.
- (j) In any case in which a person who would be 25 required to register pursuant to this section for a felony 26 conviction is to be temporarily sent outside the institution where he or she is confined on any assignment within a 28 city or county including firefighting, disaster control, or of whatever nature the assignment may be, the local law 30 enforcement agency having jurisdiction over the place or places where the assignment shall occur shall be notified 32 within a reasonable time prior to removal from the 33 institution. This subdivision shall not apply to any person 34 who is temporarily released under guard from 35 institution where he or she is confined.
- (k) As used in this section, "mentally disordered sex 36 37 offender" includes any person who has been determined 38 to be a sexual psychopath or a mentally disordered sex offender under any provision which, on or before January

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1, 1976, was contained in Division 6 (commencing with Section 6000) of the Welfare and Institutions Code.

- (1) (1) Every person who, prior to January 1, 1997, is required to register under this section, shall be notified whenever he or she next reregisters of the reduction of the registration period from 14 to five working days. This notice shall be provided in writing by the registering agency or agencies. Failure to receive this notification shall be a defense against the penalties prescribed by subdivision (g) if the person did register within 14 days. 10
- (2) Every person who, as a sexually violent predator, 12 as defined in Section 6600 of the Welfare and Institutions 13 Code, is required to verify his or her registration every 90 14 days, shall be notified wherever he or she next registers of his or her increased registration obligations. This notice shall be provided in writing by the registering agency or agencies. Failure to receive this notice shall be a defense against the penalties prescribed by paragraph (5) of subdivision (g).
- (m) (1) When a peace officer reasonably suspects, 21 based on information that has come to his or her attention 22 through information provided by any peace officer or 23 member of the public, that a child or other person may 24 be at risk from a sex offender convicted of a crime listed 25 in paragraph (1) of subdivision (a) of Section 290.4, a law enforcement agency may, notwithstanding provision of law, provide any of the information specified 28 in paragraph (4) of this subdivision about that registered offender that the agency deems relevant necessary to protect the public, to the following persons, agencies, or organizations the offender is likely encounter, including, but not limited to, the following:
- (A) Public and private educational institutions, 34 care establishments, and establishments and 35 organizations that primarily serve individuals likely to be 36 victimized by the offender.
 - (B) Other community members at risk.
- 38 (2) The law enforcement authorize agency may 39 persons and entities who receive the information

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pursuant to paragraph (1) to disclose information to additional persons only if the agency does the following:

- (A) Determines that all conditions set forth paragraph (1) have been satisfied regarding disclosure to the additional persons.
- (B) Identifies appropriate scope of further disclosure.
- (3) Persons notified pursuant to paragraph (1) may information provided by the enforcement agency in the manner and to the extent 10 authorized by the law enforcement agency.
- 12 (4) The information that may be disclosed pursuant to this section includes the following: 13
 - (A) The offender's full name.
 - (B) The offender's known aliases.
- (C) The offender's gender. 16
- (D) The offender's race. 17

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- (E) The offender's physical description. 18
- (F) The offender's photograph. 19
- 20 (G) The offender's date of birth.
- 21 (H) Crimes resulting in registration under this section.
- 22 (I) The offender's address, which must be verified 23 prior to publication.
- (J) Description and license plate number of offender's 25 vehicles or vehicles the offender is known to drive.
 - (K) Type of victim targeted by the offender.
 - (L) Relevant parole or probation conditions, such as one prohibiting contact with children.
 - (M) Dates of crimes resulting in classification under this section.
 - (N) Date of release from confinement.
- However. information disclosed pursuant to this subdivision shall not include information that would 34 identify the victim.
- (5) If a law enforcement agency discloses information 35 36 pursuant to this subdivision, it shall include, with the
- disclosure, a statement that the purpose of the release of
- the information is to allow members of the public to
- protect themselves and their children from sex offenders.

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(6) For purposes of this section, "likely to encounter" means both of the following:

- (A) That the agencies, organizations, or other community members are in a location or in close proximity to a location where the offender lives or is employed, or that the offender visits or is likely to visit on a regular basis.
- (B) The types of interaction that ordinarily occur at 9 that location and other circumstances indicate 10 contact with the offender is reasonably probable.
- (7) For purposes of this section, "reasonably suspects" means that it is objectively reasonable for a peace officer to entertain a suspicion, based upon facts that could cause 14 a reasonable person in a like position, drawing when appropriate on his or her training and experience, to 16 suspect that a child or other person is at risk.
- (8) For purposes of this section, "at risk" means a 18 person is or may be exposed to a risk of becoming a victim of a sex offense committed by the offender.
- (9) A law enforcement agency may continue 21 disclose information offender under on an subdivision for as long as the offender is included in Section 290.4.
- (n) In addition to the procedures set forth elsewhere 25 in this section, a designated law enforcement entity may advise the public of the presence of high-risk sex offenders in its community pursuant to this subdivision.
 - (1) For purposes of this subdivision:
- (A) A high-risk sex offender is a person who has been 30 convicted of an offense specified in paragraph (1) of subdivision (a) of Section 290.4, and also meets one of the following criteria:
- (i) Has been convicted of three or more violent sex 34 offenses, at least two of which were brought and tried 35 separately.
- (ii) Has been convicted of two violent sex offenses and 36 37 one or more violent nonsex offenses, at least two of which were brought and tried separately.

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(iii) Has been convicted of one violent sex offense and two or more violent nonsex offenses, at least two of which were brought and tried separately.

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- (iv) Has been convicted of either two violent sex offenses or one violent sex offense and one violent nonsex offense, at least two of which were brought and tried separately, and has been arrested on separate occasions for three or more violent sex offenses, violent nonsex offenses, or associated offenses.
- (v) Has been adjudicated a sexually violent predator 10 pursuant to Article 4 (commencing with Section 6600) of Chapter 2 of Part 2 of Division 6 of the Welfare and 12 13 Institutions Code.
- (B) A violent sex offense means any offense defined in 15 Section 220, except attempt to commit mayhem, or 16 Section 261, 264.1, 286, 288, 288a, 288.5, 289, or 647.6, or infliction of great bodily injury during the commission of a sex offense, as provided in Section 12022.8.
 - (C) A violent nonsex offense means any offense defined in Section 187, subdivision (a) of Section 192, or Section 203, 206, 207, or 236, provided that the offense is a felony, subdivision (a) of Section 273a, Section 273d or 451, or attempted murder, as defined in Sections 187 and 664.
- 25 (D) An associated offense means any offense defined 26 in Section 243.4, provided that the offense is a felony, Section 311.1, 311.2, 311.3, 311.4, 311.5, 311.6, 311.7, or 314, 28 Section 459, provided the offense is of the first degree, Section 597 or 646.9, subdivision (d), (h), or (i) of Section 30 647, Section 653m, or infliction of great bodily injury during the commission of a felony, as defined in Section 32 12022.7.
- 33 (E) For of subparagraphs (B) purposes to (D), 34 inclusive, an arrest or conviction for the statutory predecessor of any of the enumerated offenses, or an 36 arrest or conviction in any other jurisdiction for any offense that, if committed or attempted in this state, would have been punishable as one or more of the offenses described in those subparagraphs, is be

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considered in determining whether an offender is a high-risk sex offender.

- of subparagraphs (B) to (F) For purposes (D). inclusive, an arrest as a juvenile or an adjudication as a ward of the juvenile court within the meaning of Section 602 of the Welfare and Institutions Code for any of the offenses described in those subparagraphs is to be considered in determining whether an offender is a high-risk sex offender.
- (G) Notwithstanding subparagraphs (A) 11 inclusive, an offender shall not be considered to be a high-risk sex offender if either of the following apply: 12
- (i) The offender's most recent conviction or arrest for 14 an offense described in subparagraphs (B) to (D), 15 inclusive, occurred more than five years prior to the 16 high-risk assessment by the Department of excluding periods of confinement.
- (ii) The offender notifies the Department of Justice, 19 on a form approved by the department and available at 20 any sheriff's office, that he or she has not been convicted 21 in the preceding 15 years, excluding periods confinement, of an offense for which registration is required under paragraph (2) of subdivision (a), and the department is able, upon exercise of reasonable diligence, to verify the information provided in paragraph (2).
- (H) "Confinement" means confinement in a jail, 27 prison, school, road camp, or other penal institution, 28 confinement in a state hospital to which the offender was committed as a mentally disordered sex offender under 30 Article 1 (commencing with Section 6300) of Chapter 2 of Part 2 of Division 6 of the Welfare and Institutions 32 Code, or confinement in a facility designated by the Director of Mental Health to which the offender was 34 committed as a sexually violent predator under Article 4 35 (commencing with Section 6600) of Chapter 2 of Part 2 36 of Division 6 of the Welfare and Institutions Code.
- (I) "Designated law enforcement entity" means any 37 38 of the following: municipal police department; sheriff's department; district attorney's office; county probation Department of Justice; department; Department

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Corrections: Department of the Youth Authority: Department of the California Highway Patrol; or the police department of any campus of the University of 4 California, California State University, or community 5 college.

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- (2) The Department of Justice shall continually search the records provided to it pursuant to subdivision (b) and identify, on the basis of those records, high-risk sex offenders. Four times each year, the department shall 10 provide to each chief of police and sheriff in the state, and to any other designated law enforcement entity upon following information 12 request, the regarding identified high-risk sex offender: full name; known aliases; 14 gender; race; physical description; photograph; date of 15 birth; and crimes resulting in classification under this 16 section.
- (3) The Department of Justice and any designated law 18 enforcement entity to which notice has been given pursuant to paragraph (2) may cause to be made public, 20 by whatever means the agency deems necessary to 21 ensure the public safety, based upon information available to the agency concerning a specific person, 23 including, but not limited to, the information described 24 in paragraph (2); the offender's address, which shall be 25 verified prior to publication; description and license plate number of the offender's vehicles or vehicles the offender is known to drive; type of victim targeted by the offender; relevant parole or probation conditions, such as one contact with children; dates 30 resulting in classification under this section; and date of release from confinement; but excluding information that would identify the victim.
- (4) Notwithstanding any other provision of law, any 34 person described in paragraph (2) of subdivision (p) who 35 receives information from a designated law enforcement 36 entity pursuant to paragraph (3) of subdivision (n) may disclose that information in the manner and to the extent authorized by the law enforcement entity.
- (o) Agencies disseminating information to the public 39 pursuant to Section 290.4 shall maintain records of those

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1 persons requesting to view the CD-ROM or other 2 electronic media for a minimum of five years. Agencies 3 disseminating information to the public pursuant to 4 subdivision (n) shall maintain records of the means and 5 dates of dissemination for a minimum of five years.

- (p) (1) Any law enforcement agency and employees of any law enforcement agency shall be immune from liability for good faith conduct under this section. For the purposes of this section, "law enforcement agency" 10 means the Attorney General of California, every district attorney, and every state or local agency expressly authorized by statute to investigate or prosecute law 13 violators.
- (2) Any public or private educational institution, day 15 care facility, or any child care custodian described in 16 Section 11165.7, or any employee of a public or private educational institution or day care facility which in good 18 faith disseminates information as authorized pursuant to 19 paragraph (3) of subdivision (m) or paragraph (4) of 20 subdivision (n) that is provided by a law enforcement 21 agency or an employee of a law enforcement agency shall be immune from civil liability.
- (q) (1) Any person who uses information disclosed 24 pursuant to this section to commit a felony shall be 25 punished, in addition and consecutive to any other punishment, by a five-year term of imprisonment in the state prison.
- (2) Any person who uses information disclosed 29 pursuant to this section to commit a misdemeanor shall be 30 subject to, in addition to any other penalty or fine 31 imposed, a fine of not less than five hundred dollars 32 (\$500) and not more than one thousand dollars (\$1,000).
- (r) The registration and public notification provisions 34 of this section are applicable to every person described in 35 this section, without regard to when his or her crimes 36 were committed or his or her duty to register pursuant to this section arose, and to every offense described in this section, regardless of when it was committed.
- SEC. 8. Section 347 of the Penal Code is amended to 39 40 read:

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347. (a) (1) Every person who willfully mingles any poison or harmful substance with any food, medicine, or pharmaceutical product or who willfully places any poison or harmful substance in any spring, well, reservoir, or public water supply, where the person knows or should have known that the same would be taken by any human being to his or her injury, is guilty of a felony punishable by imprisonment in the state prison for two, four, or five years.

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- (2) Any violation of paragraph (1) involving the use of a poison or harmful substance that may cause death if ingested or that causes the infliction of great bodily injury on any person shall be punished by an additional term of three years.
- (b) Any person who maliciously informs any other 16 person that a poison or other harmful substance has been or will be placed in any food, drink, pharmaceutical product, or public water supply, knowing that such report is false, is guilty of a crime punishable by imprisonment in the state prison, or by imprisonment in the county jail not to exceed one year.
 - (c) The court may impose the maximum fine for each item tampered with in violation of subdivision (a).
- SEC. 9. Section 600 of the Penal Code is amended to 25 read:
 - 600. (a) Any person who willfully and maliciously and with no legal justification strikes, beats, kicks, cuts, stabs, shoots with a firearm, administers any poison or other harmful or stupefying substance to, or throws, hurls, or projects at, or places any rock, object, or other substance which is used in such a manner as to be capable of producing injury and likely to produce injury, on or in the path of, any horse being used by, or any dog under the supervision of, any peace officer in the discharge or attempted discharge of his or her duties, is guilty of a public offense. If the injury inflicted is a serious injury, as defined in subdivision (c), the person shall be punished by imprisonment in the state prison for 16 months, two or three years, or in a county jail for not exceeding one year, or by a fine not exceeding two thousand dollars (\$2,000),

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or by both a fine and imprisonment. If the injury inflicted 2 is not a serious injury, the person shall be punished by 3 imprisonment in the county jail for not exceeding one year, or by a fine not exceeding one thousand dollars 5 (\$1,000), or by both a fine and imprisonment.

- (b) Any person who willfully and maliciously and with no legal justification interferes with or obstructs any horse or dog being used by any peace officer in the discharge or attempted discharge of his or her duties by frightening, teasing, agitating, harassing, or hindering the horse or dog shall be punished by imprisonment in a county jail for not exceeding one year, or by a fine not exceeding one 13 thousand dollars (\$1,000), or by both a fine 14 imprisonment.
- (c) Any person who, in violation of this section, and 16 with intent to inflict such injury or death, personally causes the death, destruction, or serious physical injury including bone fracture, loss or impairment of function of bodily member, wounds requiring suturing, or serious crippling, of any horse or dog, shall, upon conviction of a felony under this section, in addition and consecutive to the punishment prescribed for the punished by felony, be an additional of imprisonment in the state prison for one year.
- (d) Any person who, in violation of this section, and 26 with the intent to inflict such injury, personally causes great bodily injury, as defined in Section 12022.7, to any person not an accomplice, shall, upon conviction of a 29 felony under this section, in addition and consecutive to 30 the punishment prescribed for the felony, be punished by an additional term of imprisonment in the state prison for two years unless the conduct described in this subdivision is an element of any other offense of which the person is 34 convicted or receives an enhancement under Section 12022.7.
- (e) In any case in which a defendant is convicted of a 37 violation of this section, the defendant shall be ordered to make restitution to the agency owning the animal and employing the peace officer for any veterinary bills, replacement costs of the animal if it is disabled or killed,

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and the salary of the peace officer for the period of time his or her services are lost to the agency.

- SEC. 10. Section 667.71 of the Penal Code is amended 3 4 to read:
 - 667.71. (a) For the purpose of this section, a habitual sexual offender is a person who has been previously convicted of one or more of the offenses listed in subdivision (c) and who is convicted in the present proceeding of one of those offenses.
- (b) A habitual sexual offender is punishable imprisonment in the state prison for 25 years to life. Article 2.5 (commencing with Section 2930) of Chapter 13 7 of Title 1 of Part 3 shall apply to reduce any minimum 14 term of 25 years in the state prison imposed pursuant to this section. However, in no case shall the minimum term 16 of 25 years be reduced by more than 15 percent for credits granted pursuant to Section 2933, 4019, or any other law providing for conduct credit reduction. In no case shall any person who is punished under this section be released on parole prior to serving at least 85 percent of the minimum term of 25 years in the state prison.
- 22 (c) This section shall apply to any of the following 23 offenses:
 - (1) A violation of paragraph (2) of subdivision (a) of Section 261.
- (2) A violation of paragraph (1) of subdivision (a) of 26 27 Section 262.
 - (3) A violation of Section 264.1.
 - (4) A violation of subdivision (a) or (b) of Section 288.
 - (5) A violation of subdivision (a) of Section 289.
- 31 (6) A violation of Section 288.5.

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- (7) A violation of subdivision (c) of Section 286 by force, violence, duress, menace, or fear of immediate and unlawful bodily injury on the victim or another person.
 - (8) A violation of subdivision (d) of Section 286.
- (9) A violation of subdivision (c) or (d) of Section 288a 36 by force, violence, duress, menace, or fear of immediate 37 and unlawful bodily injury on the victim or another 39
 - (10) A violation of subdivision (b) of Section 207.

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- (11) A violation of former subdivision (d) of Section 208 (kidnapping to commit specified sex offenses).
- (12) Kidnapping in violation of Section 209 with the intent to commit rape, spousal rape, oral copulation, or sodomy or sexual penetration in violation of Section 289. 5
 - (13) A violation of Section 269.

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- (14) An offense committed in another jurisdiction that has all the elements of an offense specified in paragraphs (1) to (13), inclusive, of this subdivision.
- (d) This section shall apply only if the defendant's 11 status as a habitual sexual offender is alleged in the 12 information, and either admitted by the defendant in 13 open court, or found to be true by the jury trying the issue 14 of guilt or by the court where guilt is established by a plea 15 of guilty or nolo contendere or by trial by court sitting 16 without a jury.
- SEC. 11. Section 832.6 of the Penal Code is amended 17 18 to read:
- 832.6. (a) Every person deputized or appointed, as 20 described in subdivision (a) of Section 830.6, shall have the powers of a peace officer only when the person is any of the following:
- (1) A level I reserve officer deputized or appointed 24 pursuant to paragraph (1) or (2) of subdivision (a) or 25 subdivision (b) of Section 830.6 and assigned to the 26 prevention and detection of crime and the general 27 enforcement of the laws of this state, whether or not 28 working alone, and the person has completed the basic training course for deputy sheriffs and police officers 30 prescribed the Commission on Peace Officer by 31 Standards and Training. For level I reserve 32 appointed prior to January 1, 1997, the basic training requirement shall be the course that was prescribed at 34 their appointment. Reserve time of officers appointed pursuant to this paragraph shall satisfy the 36 continuing professional training requirement prescribed by the commission.
- 38 (2) A level II reserve officer assigned prevention and detection of crime and the general enforcement of the laws of this state while under the

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immediate supervision of a peace officer who has completed the basic training course for deputy sheriffs and police officers prescribed by the Commission on 4 Peace Officer Standards and Training, and the level II 5 reserve officer has completed the course required by Section 832 and any other training prescribed by the commission.

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Level II reserve officers appointed pursuant to this may be assigned, without 10 supervision, to those limited duties that are authorized for level III reserve officers pursuant to paragraph (3). 12 Reserve officers appointed pursuant to this paragraph satisfy the continuing professional training 14 requirement prescribed by the commission.

(3) Level III reserve officers may be deployed and are 16 authorized only to carry out limited support duties not 17 requiring general law enforcement powers in their 18 routine performance. Those limited duties shall include 19 traffic control, security at parades and sporting events, taking, evidence transportation, 21 enforcement, and other duties that are not likely to result 22 in physical arrests. Level III reserve officers while 23 assigned these duties shall be supervised in the accessible vicinity by a level I reserve officer or a full-time, regular 25 peace officer employed by a law enforcement agency 26 authorized to have reserve officers. Level III reserve 27 officers may transport prisoners without immediate supervision. Those persons shall have completed the training required under Section 832 and any other 30 training prescribed by the commission for those persons.

(4) A person assigned to the prevention and detection 32 of a particular crime or crimes or to the detection or apprehension of a particular individual or individuals 34 while working under the supervision of a California peace 35 officer in a county adjacent to the state border who 36 possesses a basic certificate issued by the Commission on 37 Peace Officer Standards and Training, and the person is 38 a law enforcement officer who is regularly employed by 39 a local or state law enforcement agency in an adjoining SB 1955 **— 38 —**

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state and has completed the basic training required for peace officers in his or her state.

(5) For purposes of this section, a reserve officer who 4 has previously satisfied any training requirement the 5 training requirements pursuant to this section, and has 6 been serving served as a level I or II reserve officer in one law enforcement agency within the three-year period prior to the date of a new appointment shall be deemed remain qualified for appointment regarding the 10 requirements of as to the Commission on Peace Officer Standards and Training even though requirements if that 12 reserve officer accepts a new appointment at the same or 13 lower level—in with another law enforcement agency. If 14 the reserve officer has more than a three-year break in 15 service. shall satisfy current he or she 16 requirements.

This training shall fully satisfy any other training 18 requirements required by law, including those specified in Section 832.

In no case shall a peace officer of an adjoining state provide services within a California jurisdiction during any period in which the regular law enforcement agency of the jurisdiction is involved in a labor dispute.

(b) Notwithstanding subdivision (a), a person who is 25 issued a level I reserve officer certificate before January 1, 1981, shall have the full powers and duties of a peace 27 officer as provided by Section 830.1 if so designated by 28 local ordinance or, if the local agency is not authorized to act by ordinance, by resolution, either individually or by 30 class, if the appointing authority determines the person 31 is qualified to perform general law enforcement duties by 32 reason of the person's training and experience. Persons who were qualified to be issued the level I reserve officer 34 certificate before January 1, 1981, and who state in writing under penalty of perjury that they applied for but were 36 not issued the certificate before January 1, 1981, may be issued the certificate before July 1, 1984. For purposes of 38 this section, certificates so issued shall be deemed to have the full force and effect of any level I reserve officer certificate issued prior to January 1, 1981.

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(c) In carrying out this section, the commission:

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- (1) May use proficiency testing to satisfy reserve training standards.
- (2) Shall provide for convenient training to remote areas in the state.
- (3) Shall establish a professional certificate for reserve officers as defined in paragraph (1) of subdivision (a) and may establish a professional certificate for reserve officers as defined in paragraphs (2) and (3) of subdivision (a).
- (4) Shall facilitate the voluntary transition of reserve officers to regular officers with no unnecessary redundancy between the training required for level I and level II reserve officers.
- (5) Shall develop a supplemental course for existing 15 level I reserve officers desiring to satisfy the basic training 16 course for deputy sheriffs and police officers.
- (d) In carrying out paragraphs (1) and (3) 18 subdivision (c), the commission may establish and levy appropriate fees, provided the fees do not exceed the cost for administering the respective services. These fees shall be deposited in the Peace Officers' Training Fund established by Section 13520.
 - (e) The commission shall include an amount in its annual budget request to carry out this section.
 - SEC. 12. Section 976.5 of the Penal Code is amended to read:
- 976.5. (a) Notwithstanding any other provision of 28 law, when an accusatory pleading is filed in Sierra County and the defendant is in the custody of Nevada County, he or she may be arraigned before a court in Nevada County.
- (b) This section shall not interfere with the right of a 32 defendant to demur to an accusatory pleading, as specified in Chapter 3 (commencing with Section 1002) 34 of Title 6.
- 35 (c) This section shall remain in effect only until 36 January 1, 2001 2005, and as of that date is repealed, unless a later enacted statute, which is enacted before January 1, 2001 2005, deletes or extends that date. 38
- SEC. 13. Section 9991 of the Penal Code is amended 39 40 to read:

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9991. (a) An individual shall be the subject of a repeat sexual offender prosecution effort who is under arrest for the commission or attempted commission of one or more of the following offenses: assault with intent to commit rape, sodomy, oral copulation or any violation of Section 264.1, Section 288, or Section 289; rape, in violation of Section 261; sexual battery, in violation of Section 243.4; sodomy, in violation of Section 286; lewd acts on a child under 14, in violation of Section 288; oral copulation, in 10 violation of Section 288a; sexual penetration, in violation of Section 289; and (1) who is being prosecuted for offenses involving two or more separate victims, or (2) 12 who is being prosecuted for the commission or attempted 14 commission of three or more separate offenses not arising out of the same transaction involving one or more of the above-listed offenses, or (3) who has suffered at least one conviction during the preceding 10 years for any of the 17 above-listed offenses. For purposes of this chapter, the 10-year periods specified in this section shall be exclusive 19 20 of any time which the arrested person has served in state prison or in a state hospital pursuant to a commitment as 21 22 a mentally disordered sex offender.

- (b) In applying the repeat sexual offender selection 24 criteria set forth above: (1) a district attorney may elect to limit repeat sexual offender prosecution efforts to persons arrested for any one or more of the offenses listed in subdivision (a) if crime statistics demonstrate that the incidence of such one or more offenses presents a particularly serious problem in the county; (2) a district 30 attorney shall not reject cases for filing exclusively on the basis that there is a family or personal relationship between the victim and the alleged offender.
- (c) In exercising the prosecutorial discretion granted 34 by Section 999n, the district attorney shall consider the following: (1) the character, the background, and prior criminal background of the defendant, and (2) the number and seriousness of the offenses currently charged against the defendant.

39 SEC. 13.

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1 SEC. 14. Section 1170.11 of the Penal Code is 2 amended to read:

3 1170.11. As used in Section 1170.1, the term "specific enhancement" includes, but is not limited to, the enhancements provided in Sections 186.10, 186.11, 186.22, 5 186.26, 186.33, 273.4, 289.5, 290, 290.4, 347, and 368, subdivisions (a), (b), and (c) of Section paragraphs (2), (3), (4), and (5) of subdivision (a) of 8 Section 451.1, paragraphs (2), (3), and (4) of subdivision 10 (a) of Section 452.1, subdivision (g) of Section 550, Sections 593a, 600, 667.8, 667.85, 667.9, 667.10, 667.15, 667.16, 667.17, 674, 12021.5, 12022, 12022.2, 12022.3, 12022.4, 12 12022.5, 12022.53, 12022.55, 12022.6, 12022.7, 12022.75, 13 12022.8, 12022.85, 12022.9, 12022.95, 12072, and 12280 of this code, and in Sections 1522.01 and 11353.1, subdivision 16 (b) of Section 11353.4, Sections 11353.6, 11356.5, 11370.4, 17 11379.7, 11379.8, 11379.9, 11380.1, 11380.5, 25189.5, and 18 25189.7 of the Health and Safety Code, and in Sections 20001 and 23558 of the Vehicle Code, and in Section 10980 of the Welfare and Institutions Code.

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SEC. 15. Section 1170.17 of the Penal Code is amended to read:

1170.17. (a) When a person is prosecuted for a criminal offense committed while he or she was under the age of 18 years and the prosecution is lawfully initiated in a court of criminal jurisdiction without a prior finding that the person is not a fit and proper subject to be dealt with under the juvenile court law, upon subsequent conviction 30 for any criminal offense, the person shall be subject to the same sentence as an adult convicted of the identical offense, in accordance with the provisions set forth in subdivision (a) of Section 1170.19, except under the circumstances described in subdivision (b) or (c).

(b) Where the conviction is for the type of offense 36 which, in combination with the person's age at the time the offense was committed, makes the person eligible for transfer to a court of criminal jurisdiction, pursuant to a rebuttable presumption that the person is not a fit and proper subject to be dealt with under the juvenile court SB 1955 **— 42 —**

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law, and the prosecution for the offense could not lawfully be initiated in a court of criminal jurisdiction, then either of the following shall apply:

- (1) The person shall be subject to the same sentence an adult convicted of the identical offense in accordance with the provisions set forth in subdivision (a) of Section 1170.19, unless the person prevails upon a motion brought pursuant to paragraph (2).
- (2) Upon a motion brought by the person, the court 10 shall order the probation department to prepare a written social study and recommendation concerning the person's fitness to be dealt with under the juvenile court 13 law and the court shall either conduct a fitness hearing or 14 suspend proceedings and remand the matter to the 15 juvenile court to prepare a social study and make a 16 determination of fitness. The person shall receive a 17 disposition under the juvenile court law only if the person 18 demonstrates, by a preponderance of the evidence, that he or she is a fit and proper subject to be dealt with under the juvenile court law, based upon each of the following five criteria:
 - (A) The degree of criminal sophistication exhibited by the person.
- (B) Whether the person can be rehabilitated prior to 25 the expiration of the juvenile court's jurisdiction.
 - (C) The person's previous delinquent history.
 - (D) Success of previous attempts by the juvenile court to rehabilitate the person.
 - (E) The circumstances and gravity of the offense for which the person has been convicted.

If the court conducting the fitness hearing finds that the person is not a fit and proper subject for juvenile court jurisdiction, then the person shall be sentenced by the 34 court where he or she was convicted, in accordance with 35 the provisions of paragraph (1). If the court conducting 36 the hearing on fitness finds that the person is a fit and proper subject for juvenile court jurisdiction, then the 38 person shall be subject to a disposition in accordance with the provisions of subdivision (b) of Section 1170.19.

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(c) Where the conviction is for the type of offense which, in combination with the person's age at the time the offense was committed, makes the person eligible for transfer to a court of criminal jurisdiction, pursuant to a rebuttable presumption that the person is a fit and proper subject to be dealt with under the juvenile court law, then the person shall be sentenced as follows:

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- (1) The person shall be subject to a disposition under the juvenile court law, in accordance with the provisions of subdivision (b) of Section 1170.19, unless the district attorney prevails upon a motion, as described paragraph (2).
- (2) Upon a motion brought by the district attorney, 14 the court shall order the probation department to prepare a written social study and recommendation concerning whether the person is a fit and proper subject to be dealt with under the juvenile court law. The court shall either conduct a fitness hearing or suspend proceedings and remand the matter to the juvenile court 20 for a determination of fitness. The person shall be subject to a juvenile disposition under the juvenile court law unless the district attorney demonstrates, preponderance of the evidence, that the person is not a fit and proper subject to be dealt with under the juvenile court law, based upon the five criteria set forth in paragraph (2) of subdivision (b). If the person is found to be not a fit and proper subject to be dealt with under the 28 juvenile court law, then the person shall be sentenced in the court where he or she was convicted, in accordance 30 with the provisions set forth in subdivision (a) of Section 1170.19. If the person is found to be a fit and proper subject to be dealt with under the juvenile court law, the person shall be subject to a disposition, in accordance with the provisions of subdivision (b) of Section 1170.19.
- (d) Where the conviction is for the type of offense 36 which, in combination with the person's age, does not make the person eligible for transfer to a court of criminal jurisdiction, the person shall be subject to a disposition in accordance with the provisions of subdivision (b) of Section 1170.19.

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SEC. 15.

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- SEC. 16. Section 1174.4 of the Penal Code is amended 2 3 to read:
- 1174.4. (a) Persons eligible for participation in this 5 alternative sentencing program shall meet all of the following criteria:
- (1) Pregnant women with an established history of substance abuse, or pregnant or parenting women with an established history of substance abuse who have one or 10 more children under six years old at the time of entry into the program. For women with children, at least one eligible child shall reside with the mother in the facility.
- (2) Never served a prior prison term for, nor been 14 convicted in the present proceeding of, committing or attempting to commit, any of the following offenses:
 - (A) Murder or voluntary manslaughter.
 - (B) Mayhem.
- (C) Rape. 18
- (D) Kidnapping. 19
- 20 (E) Sodomy by force, violence, duress, menace, or fear 21 of immediate and unlawful bodily injury on the victim or another person.
- (F) Oral copulation by force, violence, 24 menace, or fear of immediate and unlawful bodily injury 25 on the victim or another person.
 - (G) Lewd acts on a child under 14 years of age, as defined in Section 288.
- (H) Any felony punishable by death or imprisonment 29 in the state prison for life.
- 30 (I) Any felony in which the defendant inflicts great 31 bodily injury on any person, other than an accomplice, 32 that has been charged and proved as provided for in Section 12022.53, 12022.7 or 12022.9, or any felony in 34 which the defendant uses a firearm, as provided in 35 Section 12022.5, 12022.53, or 12022.55, in which the use has 36 been charged and proved.
 - (J) Robbery.
- (K) Any robbery perpetrated in an inhabited dwelling 38 39 house or trailer coach as defined in the Vehicle Code, or 40 in the inhabited portion of any other building, wherein it

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is charged and proved that the defendant personally used a deadly or dangerous weapon, as provided in subdivision (b) of Section 12022, in the commission of that robbery.

- (L) Arson in violation of subdivision (a) of Section 451.
- (M) Sexual penetration in violation of subdivision (a) of Section 289 if the act is accomplished against the victim's will by force, violence, duress, menace, or fear of immediate and unlawful bodily injury on the victim or another person.
- (N) Rape or sexual penetration in concert, in violation of Section 264.1.
- 12 (O) Continual sexual abuse of a child in violation of 13 Section 288.5.
 - (P) Assault with intent to commit mayhem, rape, sodomy, oral copulation, rape in concert, with another, lascivious acts upon a child, or penetration by a foreign object.
 - (Q) Assault with a deadly weapon or with force likely to produce great bodily injury in violation of subdivision (a) of Section 245.
 - (R) Any violent felony defined in Section 667.5.
 - (S) A violation of Section 12022.
- 23 (T) A violation of Section 12308.

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- (U) Burglary of the first degree.
- 25 (V) A violation of Section 11351, 11351.5, 11352, 11353,
- 26 11358, 11359, 11360, 11370.1, 11370.6, 11378, 11378.5, 11379,
- 27 11379.5, 11379.6, 11380, or 11383 of the Health and Safety 28 Code.
- 29 (3) Has not been sentenced to state prison for a term 30 exceeding 36 months.
- 31 (b) Prior to sentencing, if the court proposes to give 32 consideration to a placement, the court shall consider a 33 written evaluation by the probation department, which 34 shall include the following:
- 35 (1) Whether the defendant is eligible for participation 36 pursuant to this section.
- 37 (2) Whether participation by the defendant and her 38 eligible children is deemed to be in the best interests of 39 the children.

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(3) Whether the defendant is amenable to treatment for substance abuse and would benefit from participation in the program.

- (4) Whether the program is deemed to be in the best 5 interests of an eligible child of the defendant, as determined by a representative of the appropriate child welfare services agency of the county if the child is a dependent child of the juvenile court pursuant to Section 300 of the Welfare and Institutions Code.
- (c) The shall district attornev 11 recommendation to the court as to whether or not the 12 defendant would benefit from the program, which the 13 court shall consider in making its decision. If the court's 14 decision is without the concurrence of the district attorney, the court shall specify its reasons in writing and 16 enter them into the record.
- (d) If the court determines that the defendant may 18 benefit from participation in this program, the court may 19 impose a state prison sentence with the recommendation 20 that the defendant participate in the program pursuant 21 to this chapter. The court shall notify the department within 48 hours of imposition of this sentence.
- (e) The Director of Corrections shall consider the 24 court's recommendation in making a determination on 25 the inmate's placement in the program.
- (f) Women accepted for the program by the Director 27 of Corrections shall be delivered by the county, pursuant 28 to Section 1202a, to the facility selected by the department. Before the director accepts a woman for the 30 program, the county shall provide to the director the 31 necessary information to determine her eligibility 32 appropriate placement status. Priority for services and aftercare shall be given to inmates who are incarcerated 34 in a county, or adjacent to a county, in which a program 35 facility is located.
- (g) Prior to being admitted to the program, each 37 participant shall voluntarily sign an agreement specifying the terms and conditions of participation in the program.
- (h) The department may refer inmates back to the 39 sentencing court if the department determines that an

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1 eligible inmate has not been recommended for the program. The department shall refer the inmate to the 3 court by an evaluative report so stating the department's eligibility, 4 assessment of and requesting 5 recommendation by the court.

(i) Women who successfully complete the program, including the minimum of one year of transition services under intensive parole supervision, shall be discharged from parole. Women who do not successfully complete 10 the program shall be returned to the state prison where they shall serve their original sentences. These persons shall receive full credit against their original sentences for the time served in the program, pursuant to Section 2933.

SEC. 16.

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SEC. 17. Section 1240.1 of the Penal Code is amended 16 to read:

1240.1. (a) In any noncapital criminal, juvenile court, 18 or civil commitment case wherein the defendant would 19 be entitled to the appointment of counsel on appeal if 20 indigent, it shall be the duty of the attorney who 21 represented the person at trial to provide counsel and 22 advice as to whether arguably meritorious grounds exist 23 for reversal or modification of the judgment on appeal. 24 The attorney shall admonish the defendant that he or she 25 is not able to provide advice concerning his or her own 26 competency, and that the State Public Defender or other 27 counsel should be consulted for advice as to whether an 28 issue regarding the competency of counsel should be 29 raised on appeal. The trial court may require trial counsel 30 to certify that he or she has counseled the defendant as to whether arguably meritorious grounds for appeal exist at 32 the time a notice of appeal is filed. Nothing in this section shall be construed to prevent any person having a right 34 to appeal from doing so.

(b) It shall be the duty of every attorney representing 36 an indigent defendant in any criminal, juvenile court, or civil commitment case to execute and file on his or her 38 client's behalf a timely notice of appeal when the attorney 39 is of the opinion that arguably meritorious grounds exist 40 for a reversal or modification of the judgment or orders SB 1955 **— 48 —**

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to be appealed from, and where, in the attorney's judgment, it is in the defendant's interest to pursue any relief that may be available to him or her on appeal; or when directed to do so by a defendant having a right to 5 appeal.

With the notice of appeal the attorney shall file a brief statement of the points to be raised on appeal and a designation of any document, paper, pleading, transcript of oral proceedings necessary to properly 10 present those points on appeal when the document, 11 paper, pleading or transcript of oral proceedings would 12 not be included in the normal record on appeal according 13 to the applicable provisions of the California Rules of 14 Court. The executing of the notice of appeal by the defendant's attorney shall not constitute an undertaking appeal unless represent the defendant on 16 to undertaking is expressly stated in the notice of appeal.

If the defendant was represented by appointed counsel 19 on the trial level, or if it appears that the defendant will 20 request the appointment of counsel on appeal by reason 21 of indigency, the trial attorney shall also assist the defendant in preparing and submitting a motion for the appointment of counsel and any supporting declaration 24 or affidavit as to the defendant's financial condition. 25 These documents shall be filed with the trial court at the 26 time of filing a notice of appeal, and shall be transmitted by the clerk of the trial court to the clerk of the appellate court within three judicial days of their receipt. The appellate court shall act upon that motion without 30 unnecessary delay. An attorney's failure to file a motion for the appointment of counsel with the notice of appeal shall not foreclose the defendant from filing a motion at any time it becomes known to him or her that the 34 attorney has failed to do so, or at any time he or she shall become indigent if he or she was not previously indigent.

(c) The State Public Defender shall, at the request of attorney representing a prospective appellant or at the request of the prospective indigent appellant himself or herself, provide counsel and advice to the prospective indigent appellant or attorney as to

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1 whether arguably meritorious grounds exist on which the judgment or order to be appealed from would be reversed or modified on appeal.

- (d) The failure of a trial attorney to perform any duty 5 prescribed in this section, assign any particular point or 6 error in the notice of appeal, or designate any particular thing for inclusion in the record on appeal shall not 8 foreclose any defendant from filing a notice of appeal on his or her own behalf or from raising any point or 10 argument on appeal; nor shall it foreclose the defendant or his or her counsel on appeal from requesting the 12 augmentation or correction of the record on appeal in the 13 reviewing court.
- (e) (1) In order to expedite certification of the entire 15 record on appeal in all capital cases, the defendant's trial whether retained by the defendant 17 court-appointed, and the prosecutor shall continue to 18 represent the respective parties. Each 19 obligations extend to taking all steps necessary 20 facilitate the preparation and timely certification of the 21 record of both municipal and superior court proceedings.
- (2) The duties imposed on trial counsel in paragraph 23 (1) shall not foreclose the defendant's appellate counsel 24 from requesting additions or corrections to the record on appeal in either the trial court or the Supreme Court in a manner provided by rules of court adopted by the Judicial Council.

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- SEC. 18. Section 2933.5 of the Penal Code is amended 30 to read:
- 2933.5. (a) (1) Notwithstanding any other provision 32 of law, every person who is convicted of any felony offense listed in paragraph (2), and who previously has 34 been convicted two or more times, on charges separately 35 brought and tried, and who previously has served two or separate prior prison terms, as defined subdivision (g) of Section 667.5, of any offense or offenses listed in paragraph (2), shall be ineligible to earn credit on his or her term of imprisonment pursuant to this 39 40 chapter.

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(2) As used in this subdivision, "felony offense" includes any of the following:

- (A) Murder, as defined in Sections 187 and 189.
- (B) Voluntary manslaughter, as defined in subdivision 5 (a) of Section 192.
 - (C) Mayhem as defined in Section 203.
 - (D) Aggravated mayhem, as defined in Section 205.
- (E) Kidnapping, as defined in Section 207, 209, or 8 9 209.5.
- (F) Assault with vitriol, corrosive acid, or caustic 10 chemical of any nature, as described in Section 244.
- (G) Rape, as defined in paragraph (2) or (6) of 13 subdivision (a) of Section 261 or paragraph (1) or (4) of 14 subdivision (a) of Section 262.
- (H) Sodomy by means of force, violence, duress, 16 menace or fear of immediate and unlawful bodily injury on the victim or another person, as described in subdivision (c) of Section 286.
- (I) Sodomy while voluntarily acting in concert, 20 described in subdivision (d) of Section 286.
 - (J) Lewd or lascivious acts on a child under the age of 14 years, as described in subdivision (b) of Section 288.
- (K) Oral copulation by means of force, violence, 24 duress, menace, or fear of immediate and unlawful bodily injury on the victim or another person, as described in subdivision (c) of Section 288a.
 - (L) Continuous sexual abuse of a child, as described in Section 288.5.
- (M) Sexual penetration, as described in subdivision 30 (a) of Section 289.
- (N) Exploding a destructive device or explosive with 32 intent to injure, as described in Section 12303.3, with intent to murder, as described in Section 12308, or 34 resulting in great bodily injury or mayhem, as described 35 in Section 12309.
- (O) Any felony in which the defendant personally 36 37 inflicted great bodily injury, as provided in Section 38 12022.53 or 12022.7.
- (b) A prior conviction of an offense listed 39 subdivision (a) shall include a conviction in another

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1 jurisdiction for an offense which includes all of the elements of the particular felony as defined under California law.

- (c) This section shall apply whenever the present 5 felony is committed on or after the effective date of this section, regardless of the date of commission of the prior offenses offense or resulting in credit-earning ineligibility.
- (d) This section shall be in addition to, and shall not 10 preclude the imposition of, any applicable sentence enhancement terms, or probation ineligibility habitual offender provisions authorized under any other 12 section.

SEC. 18.

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- SEC. 19. Section 3046 of the Penal Code is amended 15 16 to read:
- 3046. (a) No prisoner imprisoned under life 18 sentence may be paroled until he or she has served the greater of the following:
 - (1) A term of at least seven calendar years.
- (2) A term as established pursuant to any other 22 provision of law that establishes a minimum term or 23 minimum period of confinement under a life sentence before eligibility for parole.
- (b) If two or more life sentences are ordered to run 26 consecutively to each other pursuant to Section 669, no 27 prisoner so imprisoned may be paroled until he or she has 28 served the term specified in subdivision (a) on each of the 29 life sentences that are ordered to run consecutively.
- 30 (c) The Board of Prison Terms shall, in considering a 31 parole for a prisoner, consider all statements 32 recommendations which may have been submitted by the judge, district attorney, and sheriff, pursuant to 34 Section 1203.01, or in response to notices given under 35 Section 3042, and recommendations of other persons 36 interested in the granting or denying of the parole. The board shall enter on its order granting or denying parole 38 to these prisoners, the fact that the statements and recommendations have been considered by it. 39
- 40 SEC. 19.

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SEC. 20. Section 11160 of the Penal Code is amended to read:

- 11160. (a) Any health practitioner employed in a health facility, clinic, physician's office, local or state public health department, or a clinic or other type of facility operated by a local or state public health department who, in his or her professional capacity or within the scope of his or her employment, provides medical services for a physical condition to a patient 10 whom he or she knows or reasonably suspects is a person described as follows, shall immediately make a report in 12 accordance with subdivision (b):
- (1) Any person suffering from any wound or other 14 physical injury inflicted by his or her own act or inflicted by another where the injury is by means of a firearm.
- (2) Any person suffering from any wound or other physical injury inflicted upon the person where the injury 18 is the result of assaultive or abusive conduct.
- (b) Any health practitioner employed in a health 20 facility, clinic, physician's office, local or state public health department, or a clinic or other type of facility operated by a local or state public health department shall make a report regarding persons described in 24 subdivision (a) to a local law enforcement agency as 25 follows:
- (1) A report by telephone shall be made immediately 27 or as soon as practically possible.
- (2) A written report shall be prepared and sent to a 29 local law enforcement agency within two working days of receiving the information regarding the person.
- (3) A local law enforcement agency shall be notified 32 and a written report shall be prepared and sent pursuant to paragraphs (1) and (2) even if the person who suffered 34 the wound, other injury, or assaultive or abusive conduct 35 has expired, regardless of whether or not the wound, 36 other injury, or assaultive or abusive conduct was a factor contributing to the death, and even if the evidence of the conduct of the perpetrator of the wound, other injury, or assaultive or abusive conduct was discovered during an 40 autopsy.

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1 (4) The report shall include, but shall not be limited to, 2 the following:

- (A) The name of the injured person, if known.
- (B) The injured person's whereabouts.

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- (C) The character and extent of the person's injuries.
- (D) The identity of any person the injured person alleges inflicted the wound, other injury, or assaultive or abusive conduct upon the injured person.
- (c) For the purposes of this section, "injury" shall not 10 include any psychological or physical condition brought about solely through the voluntary administration of a narcotic or restricted dangerous drug.
- (d) For the purposes of this section, "assaultive or 14 abusive conduct" shall include any of the following offenses:
 - (1) Murder, in violation of Section 187.
 - (2) Manslaughter, in violation of Section 192 or 192.5.
- (3) Mayhem, in violation of Section 203. 18
 - (4) Aggravated mayhem, in violation of Section 205.
- 20 (5) Torture, in violation of Section 206.
- 21 (6) Assault with intent to commit mayhem, sodomy, or oral copulation, in violation of Section 220.
- 23 (7) Administering controlled substances or anesthetic 24 to aid in commission of a felony, in violation of Section 222.
 - (8) Battery, in violation of Section 242.
 - (9) Sexual battery, in violation of Section 243.4.
 - (10) Incest, in violation of Section 285.
- 28 (11) Throwing any vitriol, corrosive acid, or caustic chemical with intent to injure or disfigure, in violation of 30 Section 244.
- 31 (12) Assault with a stun gun or taser, in violation of 32 Section 244.5.
- 33 (13) Assault with a deadly weapon, firearm, assault weapon, or machinegun, or by means likely to produce 34 35 great bodily injury, in violation of Section 245.
- (14) Rape, in violation of Section 261. 36
- (15) Spousal rape, in violation of Section 262. 37
- 38 (16) Procuring any female to have sex with another
- man, in violation of Section 266, 266a, 266b, or 266c.

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(17) Child abuse or endangerment, in violation of Section 273a or 273d.

- (18) Abuse of spouse or cohabitant, in violation of Section 273.5.
 - (19) Sodomy, in violation of Section 286.
- (20) Lewd and lascivious acts with a child, in violation 6 of Section 288.
 - (21) Oral copulation, in violation of Section 288a.
 - (22) Sexual penetration, in violation of Section 289.
 - (23) Elder abuse, in violation of Section 368.
 - (24) An attempt to commit any crime specified in paragraphs (1) to (23), inclusive.
- (e) When two or more persons who are required to 14 report are present and jointly have knowledge of a known or suspected instance of violence that is required to be 16 reported pursuant to this section, and when there is an agreement among these persons to report as a team, the 18 team may select by mutual agreement a member of the 19 team to make a report by telephone and a single written 20 report, as required by subdivision (b). The written report 21 shall be signed by the selected member of the reporting 22 team. Any member who has knowledge that the member designated to report has failed to do so shall thereafter make the report.
- reporting under section (f) The duties this are 26 individual, except as provided in subdivision (e).
- (g) No supervisor or administrator shall impede or 28 inhibit the reporting duties required under this section and no person making a report pursuant to this section 30 shall be subject to any sanction for making the report. 31 However, internal procedures to facilitate reporting and apprise supervisors and administrators of reports may be established, except that these procedures shall not be 34 inconsistent with this article. The internal procedures shall not require any employee required to make a report 36 under this article to disclose his or her identity to the employer.
- 38 (h) For the purposes of this section, it is the Legislature's intent to avoid duplication of information. 39
- 40 SEC. 20.

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SEC. 21. Section 11165.1 of the Penal Code is 1 2 amended to read:

11165.1. As used in this article, "sexual abuse" means sexual assault or sexual exploitation as defined by the following:

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- (a) "Sexual assault" means conduct in violation of one or more of the following sections: Section 261 (rape), subdivision (d) of Section 261.5 (statutory rape), 264.1 (rape in concert), 285 (incest), 286 (sodomy), subdivision 10 (a) or (b), or paragraph (1) of subdivision (c) of Section 288 (lewd or lascivious acts upon a child), 288a (oral 12 copulation), 289 (sexual penetration), or 647.6 (child molestation).
- (b) Conduct described as "sexual assault" includes, 15 but is not limited to, all of the following:
 - (1) Any penetration, however slight, of the vagina or anal opening of one person by the penis of another person, whether or not there is the emission of semen.
- (2) Any sexual contact between the genitals or anal 20 opening of one person and the mouth or tongue of another person.
- (3) Any intrusion by one person into the genitals or 23 anal opening of another person, including the use of any object for this purpose, except that, it does not include acts performed for a valid medical purpose.
- (4) The intentional touching of the genitals 27 intimate parts (including the breasts, genital area, groin, 28 inner thighs, and buttocks) or the clothing covering them, of a child, or of the perpetrator by a child, for 30 purposes of sexual arousal or gratification, except that, it 31 does not include acts which may reasonably be construed to be normal caretaker responsibilities; interactions with, or demonstrations of affection for, the child; or acts performed for a valid medical purpose.
- 35 (5) The intentional masturbation of the perpetrator's 36 genitals in the presence of a child.
 - (c) "Sexual exploitation" refers to any of the following:
- (1) Conduct involving matter depicting engaged in obscene acts in violation of Section 311.2 39 (preparing, selling, or distributing obscene matter) or

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subdivision (a) of Section 311.4 (employment of minor to perform obscene acts).

- (2) Any person who knowingly promotes, aids, or assists, employs, uses, persuades, induces, or coerces a child, or any person responsible for a child's welfare, who knowingly permits or encourages a child to engage in, or assist others to engage in, prostitution or a live performance involving obscene sexual conduct, or to either pose or model alone or with others for purposes of 10 preparing a film, photograph, negative, slide, drawing, 11 painting, or other pictorial depiction, involving obscene 12 sexual conduct. For the purpose of this section, "person 13 responsible for a child's welfare" means a parent, 14 guardian, foster parent, or a licensed administrator or 15 employee of a public or private residential home, 16 residential school, or other residential institution.
- (3) Any person who depicts a child in, or who 18 knowingly develops, duplicates, prints, or exchanges, any 19 film, photograph, video tape, negative, or slide in which a child is engaged in an act of obscene sexual conduct, except for those activities by law enforcement and prosecution agencies and other persons described in subdivisions (c) and (e) of Section 311.3.

SEC. 21.

- SEC. 22. Section 12020 of the Penal Code is amended 26 to read:
- 12020. (a) Any person in this state who does any of 28 the following is punishable by imprisonment in a county jail not exceeding one year or in the state prison:
- (1) Manufactures or causes to be manufactured, 31 imports into the state, keeps for sale, or offers or exposes 32 for sale, or who gives, lends, or possesses any cane gun or 33 wallet gun, any undetectable firearm, any firearm which 34 is not immediately recognizable as a firearm, 35 camouflaging firearm container, any ammunition which 36 contains or consists of any fléchette dart, any bullet containing or carrying an explosive agent, any ballistic knife, any multiburst trigger activator, any nunchaku, 38 any short-barreled shotgun, any short-barreled rifle, any metal knuckles, any belt buckle knife, any leaded cane,

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any zip gun, any shuriken, any unconventional pistol, any lipstick case knife, any cane sword, any shobi-zue, any air gauge knife, any writing pen knife, any metal military practice handgrenade or metal replica handgrenade, or any instrument or weapon of the kind commonly known as a blackjack, slungshot, billy, sandclub, sap, or sandbag.

(2) Commencing January 1, 2000, manufactures or causes to be manufactured, imports into the state, keeps for sale, or offers or exposes for sale, or who gives, or lends, any large-capacity magazine.

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- (3) Carries concealed upon his or her person any 12 explosive substance, other than fixed ammunition.
- (4) Carries concealed upon his or her person any dirk 14 or dagger.

However, a first offense involving any metal military 16 practice handgrenade or metal replica handgrenade shall be punishable only as an infraction unless the offender is an active participant in a criminal street gang as defined in the Street Terrorism and Enforcement and Prevention Act (Chapter 11 (commencing with Section 186.20) of Title 7 of Part 1). A bullet containing or carrying an explosive agent is not a destructive device as that term is used in Section 12301.

- (b) Subdivision (a) does not apply to any of the 25 following:
- (1) The sale to, purchase by, or possession of short-barreled shotguns or short-barreled rifles by police departments, sheriffs' offices, marshals' offices, California Highway Patrol, the Department of Justice, or 30 the military or naval forces of this state or of the United States for use in the discharge of their official duties or the possession of short-barreled shotguns and short-barreled rifles by peace officer members of a police department, 34 sheriff's office, marshal's office, the California Highway 35 Patrol, or the Department of Justice when on duty and 36 the use is authorized by the agency and is within the course and scope of their duties and the peace officer has completed a training course in the use of these weapons certified by the Commission on Peace Officer Standards and Training.

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manufacture, possession, transportation (2) The sale of short-barreled shotguns or short-barreled rifles when authorized by the Department of Justice pursuant to Article 6 (commencing with Section 12095) of this chapter and not in violation of federal law.

- (3) The possession of a nunchaku on the premises of a school which holds a regulatory or business license and teaches the arts of self-defense.
- (4) The manufacture of a nunchaku for sale to, or the 10 sale of a nunchaku to, a school which holds a regulatory or business license and teaches the arts of self-defense.
- (5) Any antique firearm. For purposes of this section, "antique firearm" means any firearm not designed or 14 redesigned for using rimfire or conventional center fire 15 ignition with fixed ammunition and manufactured in or 16 before 1898 (including any matchlock, percussion cap, or similar type of ignition system or 18 replica thereof, whether actually manufactured before or after the year 1898) and also any firearm using fixed 20 ammunition manufactured in or before 1898, for which 21 ammunition is no longer manufactured in the United States and is not readily available in the ordinary channels 23 of commercial trade.
- ammunition manufactured for 24 (6) Tracer use in 25 shotguns.
- (7) Any firearm or ammunition which is a curio or relic 27 as defined in Section 178.11 of Title 27 of the Code of Federal Regulations and which is in the possession of a person permitted to possess the items pursuant to 30 Chapter 44 (commencing with Section 921) of Title 18 of 31 the United States Code and the regulations issued 32 pursuant thereto. Any person prohibited by Section 12021, 12021.1, or 12101 of this code or Section 8100 or 8103 34 of the Welfare and Institutions Code from possessing 35 firearms or ammunition who obtains title to these items 36 by bequest or intestate succession may retain title for not more than one year, but actual possession of these items 38 at any time is punishable pursuant to Section 12021, 12021.1, or 12101 of this code or Section 8100 or 8103 of the 40 Welfare and Institutions Code. Within the year,

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person shall transfer title to the firearms or ammunition by sale, gift, or other disposition. Any person who violates this paragraph is in violation of subdivision (a).

(8) Any other weapon as defined in subsection (e) of 5 Section 5845 of Title 26 of the United States Code and which is in the possession of a person permitted to possess the weapons pursuant to the federal Gun Control Act of 1968 (Public Law 90-618), as amended, regulations issued pursuant thereto. Any 10 prohibited by Section 12021, 12021.1, or 12101 of this code or Section 8100 or 8103 of the Welfare and Institutions 12 Code from possessing these weapons who obtains title to 13 these weapons by bequest or intestate succession may 14 retain title for not more than one year, but actual possession of these weapons at any time is punishable 16 pursuant to Section 12021, 12021.1, or 12101 of this code or 17 Section 8100 or 8103 of the Welfare and Institutions Code. 18 Within the year, the person shall transfer title to the 19 weapons by sale, gift, or other disposition. Any person 20 who violates this paragraph is in violation of subdivision (a). The exemption provided in this subdivision does not apply to pen guns.

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- (9) Instruments or devices that are possessed by 24 federal, state, and local historical societies, museums, and institutional collections which are open to the public, provided that these instruments or devices are properly housed, secured from unauthorized handling, and, if the 28 instrument or device is a firearm, unloaded.
- (10) Instruments or devices, other than short-barreled 30 shotguns or short-barreled rifles, that are possessed or utilized during the course of a motion picture, television, or video production or entertainment event by an authorized participant therein in the course of making that production or event or by an authorized employee or agent of the entity producing that production or event.
 - (11) Instruments or devices, other than short-barreled shotguns or short-barreled rifles, that are sold by, manufactured by, exposed or kept for sale by, possessed by, imported by, or lent by persons who are in the business of selling instruments or devices listed

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subdivision (a) solely to the entities referred to in paragraphs (9) and (10) when engaging in transactions with those entities.

- (12) The sale to, possession of, or purchase of any 5 weapon, device, ammunition, other or than 6 short-barreled rifle or short-barreled shotgun, by federal, state, county, city and county, or city agency that is charged with the enforcement of any law for use in the discharge of their official duties, or the possession of any 10 weapon. ammunition. device. or other than short-barreled rifle or short-barreled shotgun, by peace 12 officers thereof when on duty and the use is authorized 13 by the agency and is within the course and scope of their duties.
- (13) Weapons, devices, and ammunition, other than a 16 short-barreled rifle or short-barreled shotgun, that are sold by, manufactured by, exposed or kept for sale by, possessed by, imported by, or lent by, persons who are in the business of selling weapons, devices, and ammunition 20 listed in subdivision (a) solely to the entities referred to in paragraph (12) when engaging in transactions with those entities.
- (14) The manufacture for, sale to, exposing or keeping 24 for sale to, importation of, or lending of wooden clubs or batons to special police officers or uniformed security guards authorized to carry any wooden club or baton pursuant to Section 12002 by entities that are in the 28 business of selling wooden batons or clubs to special police officers and uniformed security guards when engaging in 30 transactions with those persons.
- (15) Any plastic toy handgrenade, handgrenade 32 military practice replica or metal handgrenade that is a relic, curio, memorabilia, or display item, that is filled with a permanent inert substance or that is otherwise permanently altered in a manner that prevents ready modification for use as a grenade.
- (16) Any instrument, ammunition, weapon, or device 37 listed in subdivision (a) that is not a firearm that is found 38 and possessed by a person who meets all of the following:

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(A) The person is not prohibited from possessing 2 firearms or ammunition pursuant to Section 12021 or 12021.1 or paragraph (1) of subdivision (b) of Section 12316 of this code or Section 8100 or 8103 of the Welfare and Institutions Code.

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- (B) The possessed person the instrument, ammunition, weapon, or device no longer than was necessary to deliver or transport the same to a law enforcement agency for that agency's disposition according to law.
- (C) If the person is transporting the listed item, he or she is transporting the listed item to a law enforcement agency for disposition according to law.
- (17) Any firearm, other than a short-barreled rifle or short-barreled shotgun, that is found and possessed by a 16 person who meets all of the following:
- (A) The person is not prohibited from possessing 18 firearms or ammunition pursuant to Section 12021 or 19 12021.1 or paragraph (1) of subdivision (b) of Section 20 12316 of this code or Section 8100 or 8103 of the Welfare and Institutions Code.
- (B) The person possessed the firearm no longer than 23 was necessary to deliver or transport the same to a law enforcement agency for that agency's disposition according to law.
 - (C) If the person is transporting the firearm, he or she is transporting the firearm to a law enforcement agency for disposition according to law.
- (D) Prior to transporting the firearm to 30 enforcement agency, he or she has given prior notice to enforcement agency that he or transporting the firearm to that law enforcement agency for disposition according to law.
 - (E) The firearm is transported in a locked container as defined in subdivision (d) of Section 12026.2.
- 36 (18) The possession of any weapon, device, ammunition, by a forensic laboratory or any authorized 37 agent or employee thereof in the course and scope of his or her authorized activities.

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(19) The sale of, giving of, lending of, importation into this state of, or purchase of, any large-capacity magazine to or by any federal, state, county, city and county, or city agency that is charged with the enforcement of any law, 5 for use by agency employees in the discharge of their 6 official duties whether on or off duty, and where the use is authorized by the agency and is within the course and scope of their duties.

- (20) The sale to, lending to, transfer to, purchase by, 10 receipt of, or importation into this state of, a large capacity magazine by a sworn peace officer as defined in 12 Chapter 4.5 (commencing with Section 830) of Title 3 of 13 Part 2 who is authorized to carry a firearm in the course 14 and scope of his or her duties.
- (21) The sale or purchase of any large-capacity 16 magazine to or by a person licensed pursuant to Section 12071.
- (22) The loan of a lawfully possessed large-capacity 19 magazine between two individuals if all of the following 20 conditions are met:
- (A) The being loaned large-capacity person the 22 magazine is not prohibited by Section 12021, 12021.1, or 23 12101 of this code or Section 8100 or 8103 of the Welfare Institutions Code from possessing firearms ammunition.
- (B) The loan of the large-capacity magazine occurs at 27 a place or location where the possession of the 28 large-capacity magazine is not otherwise prohibited and the person who lends the large-capacity magazine 30 remains in the accessible vicinity of the person to whom the large-capacity magazine is loaned.
- (23) The importation of a large-capacity magazine by 33 a person who lawfully possessed the large-capacity 34 magazine in the state prior to January 1, 2000, lawfully took it out of the state, and is returning to the state with large-capacity previously 36 the magazine lawfully possessed in the state.
- 38 (24) The lending or giving of any large-capacity 39 magazine to a person licensed pursuant to Section 12071,

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or to a gunsmith, for the purposes of maintenance, repair, or modification of that large-capacity magazine.

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- (25) The return to its owner of any large-capacity magazine by a person specified in paragraph (24).
- (26) The importation into this state of, or sale of, any large-capacity magazine by a person who has been issued a permit to engage in those activities pursuant to Section 12079, when those activities are in accordance with the terms and conditions of that permit.
- (27) The sale of, giving of, lending of, importation into this state of, or purchase of, any large-capacity magazine, to or by entities that operate armored vehicle businesses pursuant to the laws of this state.
- (28) The lending of large-capacity magazines by the 15 entities specified in paragraph (27) to their authorized employees, while in the course and scope of their employment for purposes that pertain to the entity's armored vehicle business.
 - (29) The return of those large-capacity magazines to those entities specified in paragraph (27) by employees specified in paragraph (28).
 - (c) (1) As used in this section, a "short-barreled shotgun" means any of the following:
 - (A) A firearm which is designed or redesigned to fire a fixed shotgun shell and having a barrel or barrels of less than 18 inches in length.
 - (B) A firearm which has an overall length of less than 26 inches and which is designed or redesigned to fire a fixed shotgun shell.
 - (C) Any weapon made from a shotgun (whether by alteration, modification, or otherwise) if that weapon, as modified, has an overall length of less than 26 inches or a barrel or barrels of less than 18 inches in length.
- 34 (D) Any device which may be readily restored to fire 35 a fixed shotgun shell which, when so restored, is a device defined in subparagraphs (A) to (C), inclusive.
 - (E) Any part, or combination of parts, designed and intended to convert a device into a device defined in subparagraphs (A) to (C), inclusive, or any combination of parts from which a device defined in subparagraphs

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1 (A) to (C), inclusive, can be readily assembled if those parts are in the possession or under the control of the same person.

- (2) As used in this section, a "short-barreled rifle" 5 means any of the following:
 - (A) A rifle having a barrel or barrels of less than 16 inches in length.
 - (B) A rifle with an overall length of less than 26 inches.
- (C) Any weapon made from a rifle (whether by 10 alteration, modification, or otherwise) if that weapon, as modified, has an overall length of less than 26 inches or a barrel or barrels of less than 16 inches in length.
- (D) Any device which may be readily restored to fire 14 a fixed cartridge which, when so restored, is a device 15 defined in subparagraphs (A) to (C), inclusive.
- (E) Any part, or combination of parts, designed and 17 intended to convert a device into a device defined in 18 subparagraphs (A) to (C), inclusive, or any combination 19 of parts from which a device defined in subparagraphs 20 (A) to (C), inclusive, may be readily assembled if those 21 parts are in the possession or under the control of the 22 same person.
- (3) As used in this section, a "nunchaku" means an 24 instrument consisting of two or more sticks, clubs, bars or 25 rods to be used as handles, connected by a rope, cord, 26 wire, or chain, in the design of a weapon used in connection with the practice of a system of self-defense such as karate.
- (4) As used in this section, a "wallet gun" means any 30 firearm mounted or enclosed in a case, resembling a wallet, designed to be or capable of being carried in a pocket or purse, if the firearm may be fired while mounted or enclosed in the case.
- (5) As used in this section, a "cane gun" means any 35 firearm mounted or enclosed in a stick, staff, rod, crutch, 36 or similar device, designed to be, or capable of being used as, an aid in walking, if the firearm may be fired while mounted or enclosed therein.
- (6) As used in this section, a "fléchette dart" means a 39 dart, capable of being fired from a firearm, which

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1 measures approximately one inch in length, with tail fins which take up five-sixteenths of an inch of the body.

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- (7) As used in this section, "metal knuckles" means 4 any device or instrument made wholly or partially of 5 metal which is worn for purposes of offense or defense in 6 or on the hand and which either protects the wearer's hand while striking a blow or increases the force of impact from the blow or injury to the individual receiving the blow. The metal contained in the device may help 10 support the hand or fist, provide a shield to protect it, or 11 consist of projections or studs which would contact the 12 individual receiving a blow.
- (8) As used in this section, a "ballistic knife" means a 14 device that propels a knifelike blade as a projectile by 15 means of a coil spring, elastic material, or compressed gas. 16 Ballistic knife does not include any device which propels an arrow or a bolt by means of any common bow, compound bow, crossbow, or underwater spear gun.
- (9) As used in this section, a "camouflaging firearm 20 container" means a container which meets all of the following criteria:
 - (A) It is designed and intended to enclose a firearm.
- (B) It is designed and intended to allow the firing of 24 the enclosed firearm by external controls while the firearm is in the container.
- (C) It is not readily recognizable as containing a 27 firearm.
- "Camouflaging firearm container" does not include 29 any camouflaging covering used while engaged in lawful hunting or while going to or returning from a lawful hunting expedition.
 - (10) As used in this section, a "zip gun" means any weapon or device which meets all of the following criteria:
- (A) It was not imported as a firearm by an importer 36 licensed pursuant to Chapter 44 (commencing with Section 921) of Title 18 of the United States Code and the regulations issued pursuant thereto.
- (B) It was not originally designed to be a firearm by a 39 licensed pursuant manufacturer to Chapter

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(commencing with Section 921) of Title 18 of the United States Code and the regulations issued pursuant thereto.

- (C) No tax was paid on the weapon or device nor was an exemption from paying tax on that weapon or device Section 4181 and under subchapters (commencing with Section 4216) and G (commencing with Section 4221) of Chapter 32 of Title 26 of the United States Code, as amended, and the regulations issued pursuant thereto.
- (D) It is made or altered to expel a projectile by the force of an explosion or other form of combustion.
- (11) As used in this section, a "shuriken" means any 13 instrument, without handles, consisting of a metal plate 14 having three or more radiating points with one or more sharp edges and designed in the shape of a polygon, 16 trefoil, cross, star, diamond, or other geometric shape for use as a weapon for throwing.
- (12) As used in this section, an "unconventional pistol" 19 means a firearm that does not have a rifled bore and has a barrel or barrels of less than 18 inches in length or has an overall length of less than 26 inches.
- (13) As used in this section, a "belt buckle knife" is a 23 knife which is made an integral part of a belt buckle and consists of a blade with a length of at least $2^{1/2}$ inches.
- (14) As used in this section, a "lipstick case knife" 26 means a knife enclosed within and made an integral part of a lipstick case.
 - (15) As used in this section, a "cane sword" means a cane, swagger stick, stick, staff, rod, pole, umbrella, or similar device, having concealed within it a blade that may be used as a sword or stiletto.
 - (16) As used in this section, a "shobi-zue" means a staff, crutch, stick, rod, or pole concealing a knife or blade within it which may be exposed by a flip of the wrist or by a mechanical action.
- (17) As used in this section, a "leaded cane" means a 36 staff, crutch, 37 stick, rod, pole, or similar unnaturally weighted with lead. 38
- (18) As used in this section, an "air gauge knife" means 39 a device that appears to be an air gauge but has concealed

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within it a pointed, metallic shaft that is designed to be a stabbing instrument which is exposed by mechanical action or gravity which locks into place when extended.

- (19) As used in this section, a "writing pen knife" 5 means a device that appears to be a writing pen but has concealed within it a pointed, metallic shaft that is designed to be a stabbing instrument which is exposed by mechanical action or gravity which locks into place when extended or the pointed, metallic shaft is exposed by the 10 removal of the cap or cover on the device.
- (20) As used in this section, a "rifle" means a weapon designed or redesigned, made or remade, and intended to be fired from the shoulder and designed or redesigned and made or remade to use the energy of the explosive in a fixed cartridge to fire only a single projectile through a 16 rifled bore for each single pull of the trigger.

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- (21) As used in this section, a "shotgun" means a 18 weapon designed or redesigned, made or remade, and intended to be fired from the shoulder and designed or redesigned and made or remade to use the energy of the explosive in a fixed shotgun shell to fire through a smooth bore either a number of projectiles (ball shot) or a single projectile for each pull of the trigger.
- (22) As used in this section, an "undetectable firearm" 25 means any weapon which meets one of the following requirements:
- (A) When, after removal of grips, stocks, 28 magazines, it is not as detectable as the Security Exemplar, by walk-through metal detectors calibrated and operated to detect the Security Exemplar.
- (B) When any major component of which, when 32 subjected to inspection by the types of X-ray machines commonly used at airports, does not generate an image 34 that accurately depicts the shape of the component. Barium sulfate or other compounds may be used in the 36 fabrication of the component.
- 37 (C) For purposes of this paragraph, the terms "firearm," "major component," and "Security Exemplar" 38 have the same meanings as those terms are defined in Section 922 of Title 18 of the United States Code.

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All firearm detection equipment newly installed in nonfederal public buildings in this state shall be of a type identified by either the United States Attorney General, 4 the Secretary of Transportation, or the Secretary of the as appropriate, as available state-of-the-art equipment capable of detecting an undetectable firearm, as defined, while distinguishing innocuous metal objects likely to be carried on one's person sufficient for reasonable passage of the public.

- (23) As used in this section, a "multiburst trigger 10 11 activator" means one of the following devices:
- (A) A device designed or redesigned to be attached 13 to a semiautomatic firearm which allows the firearm to 14 discharge two or more shots in a burst by activating the device.
- (B) A manual or power-driven trigger activating device constructed and designed so that when attached 18 to a semiautomatic firearm it increases the rate of fire of that firearm.
- (24) As used in this section, a "dirk" or "dagger" means 21 a knife or other instrument with or without a handguard 22 that is capable of ready use as a stabbing weapon that may 23 inflict great bodily injury or death. A nonlocking folding 24 knife, a folding knife that is not prohibited by Section 25 653k, or a pocketknife is capable of ready use as a stabbing 26 weapon that may inflict great bodily injury or death only 27 if the blade of the knife is exposed and locked into 28 position.
- (25) As used in this section, "large-capacity magazine" 30 means any ammunition feeding device with the capacity to accept more than 10 rounds, but shall not be construed to include a feeding device that has been permanently altered so that it cannot accommodate more than 10 34 rounds nor shall it include any .22 caliber tube ammunition feeding device.
- (d) Knives carried in sheaths which are worn openly 36 37 suspended from the waist of the wearer are not concealed within the meaning of this section. 38
- SEC. 22. 39

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- SEC. 23. Section 12022.53 of the Penal Code is 1 2 amended to read:
- 3 12022.53. (a) This section applies to the following 4 felonies:
 - (1) Section 187 (murder).

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- (2) Section 203 or 205 (mayhem).
- 7 (3) Section 207, 209, or 209.5 (kidnapping).
- (4) Section 211 (robbery). 8
 - (5) Section 215 (carjacking).
- (6) Section 220 (assault with intent to commit a 10 11 specified felony).
- 12 (7) Subdivision (d) of Section 245 (assault with a 13 firearm on a peace officer or firefighter).
 - (8) Section 261 or 262 (rape).
- (9) Section 264.1 (rape or sexual penetration 15 16 concert).
- 17 (10) Section 286 (sodomy).
- (11) Section 288 or 288.5 (lewd act on a child). 18
- 19 (12) Section 288a (oral copulation).
- 20 (13) Section 289 (sexual penetration).
- 21 (14) Section 4500 (assault by life prisoner).
- 22 (15) Section 4501 (assault by prisoner).
- 23 (16) Section 4503 (holding a hostage by prisoner).
- (17) Any felony punishable by death or imprisonment 24 in the state prison for life. 25
- (18) Any attempt to commit a crime listed in this 26 27 subdivision other than an assault.
- (b) Notwithstanding any other provision of law, any person who is convicted of a felony specified in subdivision (a), and who in the commission of that felony personally used a firearm, shall be punished by a term of imprisonment of 10 years in the state prison, which shall imposed in addition and consecutive the 34 punishment prescribed for that felony. The firearm need not be operable or loaded for this enhancement to apply.
- (c) Notwithstanding any other provision of law, any 36 person who is convicted of a felony 37 specified in subdivision (a), and who in the commission of that felony intentionally and personally discharged a firearm, shall be punished by a term of imprisonment of 20 years in the

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state prison, which shall be imposed in addition and consecutive to the punishment prescribed for that felony.

- (d) Notwithstanding any other provision of law, any person who is convicted of a felony specified in 5 subdivision (a), Section 246, or subdivision (c) or (d) of 6 Section 12034, and who in the commission of that felony intentionally and personally discharged a firearm and proximately caused great bodily injury, as defined in Section 12022.7, or death, to any person other than an 10 accomplice, shall be punished by a term of imprisonment of 25 years to life in the state prison, which shall be 12 imposed in addition and consecutive to the punishment prescribed for that felony.
- (e) (1) The enhancements specified in this section 15 shall apply to any 'person charged as a principal in the 16 commission of an offense that includes an allegation pursuant to this section when a violation of both this 18 section and subdivision (b) of Section 186.22 are pled and proved.
- (2) An enhancement for participation in a criminal 21 street gang pursuant to Chapter 11 (commencing with Section 186.20) of Title 7 of Part 1, shall not be imposed on a person in addition to an enhancement imposed pursuant to this subdivision, unless the person personally 25 used or personally discharged a firearm commission of the offense.
- (f) Only one additional term of imprisonment under 28 this section shall be imposed per person for each crime. If more than one enhancement per person is found true 30 under this section, the court shall impose upon that person the enhancement that provides the longest term of imprisonment. An enhancement involving a firearm specified in Section 12021.5, 12022, 12022.3, 12022.4, 34 12022.5, or 12022.55 shall not be imposed on a person in 35 addition to an enhancement imposed pursuant to this 36 section. An enhancement for great bodily injury defined in Section 12022.7, 12022.8, or 12022.9 shall not be 38 imposed on a person in addition to an enhancement imposed pursuant to subdivision (d).

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(g) Notwithstanding any other provision of law. probation shall not be granted to, nor shall the execution or imposition of sentence be suspended for, any person found to come within the provisions of this section.

- (h) Notwithstanding Section 1385 or any provision of law, the court shall not strike an allegation under this section or a finding bringing a person within the provisions of this section.
- (i) The total amount of credits awarded pursuant to 10 Article 2.5 (commencing with Section 2930) of Chapter 7 of Title 1 of Part 3 or pursuant to Section 4019 or any other provision of law shall not exceed 15 percent of the total term of imprisonment imposed on a defendant upon 14 whom a sentence is imposed pursuant to this section.
- (i) For the penalties in this section to apply, the 16 existence of any fact required under subdivision (b), (c), or (d) shall be alleged in the information or indictment 18 and either admitted by the defendant in open court or found to be true by the trier of fact. When enhancement specified in this section has been admitted or found to be true, the court shall impose punishment pursuant to this section rather than imposing punishment authorized under any other provision of law, unless another provision of law provides for a greater penalty or a longer term of imprisonment.
 - (k) When a person is found to have used or discharged a firearm in the commission of an offense that includes an allegation pursuant to this section and the firearm is owned by that person, a coparticipant, or a coconspirator, the court shall order that the firearm be deemed a nuisance and disposed of in the manner provided in Section 12028.
- (1) The enhancements specified in this section shall 34 not apply to the lawful use or discharge of a firearm by a public officer, as provided in Section 196, or by any person 36 in lawful self-defense, lawful defense of another, or lawful defense of property, as provided in Sections 197, 198, and 198.5.
- 39 SEC. 23.

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SEC. 24. Section 12280 of the Penal Code is amended to read:

- 12280. (a) (1) Any person who, within this state, manufactures or causes to be manufactured, distributes, transports, or imports into the state, keeps for sale, or offers or exposes for sale, or who gives or lends any assault weapon, except as provided by this chapter, is guilty of a felony, and upon conviction shall be punished by imprisonment in the state prison for four, six, or eight 10 years.
- (2) In addition and consecutive to the punishment 12 imposed under paragraph (1), any person who transfers, lends, sells, or gives any assault weapon to a minor in 14 violation of paragraph (1) shall receive an enhancement 15 of one year.
- (b) Except as provided in Section 12288, and in 17 subdivisions (c) and (d), any person who, within this 18 state, possesses any assault weapon, except as provided in this chapter, is guilty of a public offense and upon conviction shall be punished by imprisonment in the state prison, or in a county jail, not exceeding one year. 22 However, if the person presents proof that he or she 23 lawfully possessed the assault weapon prior to June 1, 1989, or prior to the date it was specified as an assault 25 weapon, and has since either registered the firearm and any other lawfully obtained firearm specified by Section 12276 or 12276.5 pursuant to Section 12285 or relinquished 28 them pursuant to Section 12288, a first-time violation of this subdivision shall be an infraction punishable by a fine 30 of up to five hundred dollars (\$500), but not less than 31 three hundred fifty dollars (\$350), if the person has 32 otherwise possessed the firearm in compliance with subdivision (c) of Section 12285. In these cases, the 34 firearm shall be returned unless the court finds in the 35 interest of public safety, after notice and hearing, that the 36 assault weapon should be destroyed pursuant to Section 12028.
- 38 (c) A first-time violation of subdivision (b) shall be an infraction punishable by a fine of up to five hundred dollars (\$500), if the person was found in possession of no

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more than two firearms in compliance with subdivision (c) of Section 12285 and the person meets all of the following conditions:

(1) The person proves that he or she lawfully possessed the assault weapon prior to the date it was defined as an assault weapon pursuant to Section 12276.1.

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- (2) The person is not found in possession of a firearm specified as an assault weapon pursuant to Section 12276 or Section 12276.5.
- (3) The person has not previously been convicted of violating this section.
- (4) The person was found to be in possession of the assault weapons within one year following the end of the 14 one-year registration period established pursuant subdivision (a) of Section 12285.
- (5) The person has since registered the firearms and any other lawfully obtained firearms defined by Section 12276.1, pursuant to Section 12285, except as provided for 19 by this section, or relinquished them pursuant to Section 12288.
 - (d) Firearms seized pursuant to subdivision (c) shall be returned unless the court finds in the interest of public safety, after notice and hearing, that the assault weapon should be destroyed pursuant to Section 12028.
 - Section (e) Notwithstanding 654 or any other provision of law, any person who commits another crime while violating this section may receive an additional, consecutive punishment of one year for violating this section in addition and consecutive to the punishment, including enhancements, which is prescribed for the other crime.
- 32 (f) Subdivisions (a) and (b) shall not apply to the sale 33 to, purchase by, or possession of assault weapons by the 34 Department of police departments, Justice, 35 offices, marshals' offices, the Youth and Adult Corrections 36 Agency, the Department of the California Highway 37 Patrol, district attorneys' offices, Department of Fish and 38 Game, Department of Parks and Recreation, or the military or naval forces of this state or of the United States 40 for use in the discharge of their official duties.

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(g) Subdivision (b) shall not prohibit the possession or use of assault weapons by sworn peace officer members of those agencies specified in subdivision (f) for law enforcement purposes, whether on or off duty.

- (h) Subdivisions (a) and (b) shall not prohibit the sale or transfer of assault weapons by an entity specified in subdivision (f) to a person, upon retirement, who retired as a sworn officer from that entity.
- (i) Subdivision (b) shall not apply to the possession of 10 an assault weapon by a retired peace officer who received that assault weapon pursuant to subdivision (h).
- (j) Subdivision (b) shall not apply to the possession of 13 an assault weapon, as defined in Section 12276, by any 14 person during the 1990 calendar year, during the 90-day 15 period immediately after the date it was specified as an 16 assault weapon pursuant to Section 12276.5, or during the one-year period after the date it was defined as an assault 18 weapon pursuant to Section 12276.1, if all of the following are applicable:
- (1) The person is eligible under this chapter to register 21 the particular assault weapon.
- (2) The person lawfully possessed the particular 23 assault weapon described in paragraph (1) prior to June 1, 1989, if the weapon is specified as an assault weapon pursuant to Section 12276, or prior to the date it was 26 specified as an assault weapon pursuant to Section 12276.5, or prior to the date it was defined as an assault weapon pursuant to Section 12276.1.
- (3) The person is otherwise in compliance with this 29 30 chapter.
- 31 (k) Subdivisions (a) and (b) shall not apply to the 32 manufacture by persons who are issued permits pursuant to Section 12287 of assault weapons for sale to the 34 following:
 - (1) Exempt entities listed in subdivision (f).
- (2) Entities and persons who have been issued permits 36 pursuant to Section 12286. 37
- (3) Entities outside the state who have, in effect, a 38 39 federal firearms dealer's license solely for the purpose of

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distribution to an entity listed in paragraphs (4) to (6), 2 inclusive.

(4) Federal military and law enforcement agencies.

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- (5) Law enforcement and military agencies of other states.
- (6) Foreign governments and agencies approved by the United States State Department.
- (1) Subdivision (a) shall not apply to a person who is the executor or administrator of an estate that includes an assault weapon registered under Section 12285 or that was possessed pursuant to subdivision (g) or (i) which is disposed of as authorized by the probate court, if the disposition is otherwise permitted by this chapter.
- (m) Subdivision (b) shall not apply to a person who is 15 the executor or administrator of an estate that includes an assault weapon registered under Section 12285 or that was possessed pursuant to subdivision (g) or (i), if the assault 18 weapon is possessed at a place set forth in paragraph (1) of subdivision (c) of Section 12285 or as authorized by the probate court.
 - (n) Subdivision (a) shall not apply to:
 - (1) A person who lawfully possesses and has registered an assault weapon pursuant to this chapter who lends that assault weapon to another if all the following apply:
 - (A) The person to whom the assault weapon is lent is 18 years of age or over and is not in a class of persons prohibited from possessing firearms by virtue of Section 12021 or 12021.1 of this code or Section 8100 or 8103 of the Welfare and Institutions Code.
- (B) The person to whom the assault weapon is lent 31 remains in the presence of the registered possessor of the assault weapon.
- (C) The assault weapon is possessed at any of the 34 following locations:
- (i) While on a target range that holds a regulatory or 36 business license for the purpose of practicing shooting at that target range.
- 38 (ii) While on the premises of a target range of a public or private club or organization organized for the purpose of practicing shooting at targets.

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(iii) While attending any exhibition, display, educational project that is about firearms and that is sponsored by, conducted under the auspices approved by a law enforcement agency or a nationally or state recognized entity that fosters proficiency in, or promotes education about, firearms.

- (2) The return of an assault weapon to the registered possessor which is lent by the same pursuant to paragraph (1).
- (o) Subdivision (b) shall not apply to the possession of an assault weapon by a person to whom an assault weapon 12 is lent pursuant to subdivision (n).
- (p) Subdivisions (a) and (b) shall not apply to the 14 possession and importation of an assault weapon into this state by a nonresident if all of the following conditions are 16 met:
- (1) The person is attending or going directly to or 18 coming directly from an organized competitive match or league competition that involves the use of an assault weapon.
 - (2) The competition or match is conducted on the premises of one of the following:
- (i) A target range that holds a regulatory or business 24 license for the purpose of practicing shooting at that 25 target range.
 - (ii) A target range of a public or private club or organization that is organized for the purpose practicing shooting at targets.
- match or competition is sponsored (3) The 30 conducted under the auspices of, or approved by, a law enforcement agency or a nationally or state recognized entity that fosters proficiency in, or promotes education about, firearms.
- 34 (4) The assault weapon is transported in accordance 35 with Section 12026.1 or 12026.2.
- (5) The person is 18 years of age or over and is not in 36 37 a class of persons prohibited from possessing firearms by 38 virtue of Section 12021 or 12021.1 of this code or Section 39 8100 or 8103 of the Welfare and Institutions Code.

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(q) Subdivision (b) shall not apply to any of the 1 2 following persons:

- (1) A person acting in accordance with Section 12286.
- (2) A person who has a permit to possess an assault weapon issued pursuant to Section 12286 when he or she is acting in accordance with Section 12285 or 12286.
- (r) Subdivisions (a) and (b) shall not apply to any of the following persons:
 - (1) A person acting in accordance with Section 12285.
 - (2) A person acting in accordance with Section 12286 or 12290.
- (s) Subdivision (b) shall not apply to the registered 13 owner of an assault weapon possessing that firearm in accordance with subdivision (c) of Section 12285.
- (t) Subdivision (a) shall not apply to the importation 16 into this state of an assault weapon by the registered owner of that assault weapon, if it is in accordance with the provisions of subdivision (c) of Section 12285.
 - (u) As used in this chapter, the date a firearm is an assault weapon is the earliest of the following:
 - (1) The effective date of an amendment to Section 12276 that adds the designation of the specified firearm.
- 23 (2) The effective date of the list promulgated pursuant to Section 12276.5 that adds or changes the designation of 24 the specified firearm.
 - (3) The operative date of Section 12276.1, as specified in subdivision (d) of that section.

SEC. 24.

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- 29 SEC. 25. Section 21221.5 of the Vehicle Code is 30 amended to read:
- 21221.5. Notwithstanding Section 21221, it is unlawful 32 for any person to operate a motorized scooter upon a highway while under the influence of an alcoholic 34 beverage or any drug, or under the combined influence 35 of an alcoholic beverage and any drug. Any person 36 arrested for a violation of this section may request to have a chemical test made of the person's blood or breath for
- the purpose of determining the alcoholic or drug content
- of that person's blood pursuant to subdivision (d) of
- Section 23612, and, if so requested, the arresting officer

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shall have the test performed. A conviction of a violation of this section shall be punished by a fine of not more than two hundred fifty dollars (\$250).

SEC. 25.

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5 SEC. 26. Section 23612 of the Vehicle Code is 6 amended to read:

23612. (a) (1) (A) Any person who drives a motor vehicle is deemed to have given his or her consent to chemical testing of his or her blood or breath for the purpose of determining the alcoholic content of his or her blood, if lawfully arrested for any offense allegedly committed in violation of Section 23140, 23152, or 23153. 13 If a blood or breath test, or both, are unavailable, then paragraph (2) of subdivision (d) applies.

- (B) Any person who drives a motor vehicle is deemed 16 to have given his or her consent to chemical testing of his or her blood or urine for the purpose of determining the drug content of his or her blood, if lawfully arrested for any offense allegedly committed in violation of Section 23140, 23152, or 23153.
 - (C) The testing shall be incidental to a lawful arrest and administered at the direction of a peace officer having reasonable cause to believe the person was driving a motor vehicle in violation of Section 23140, 23152, or 23153.
- (D) The person shall be told that his or her failure to submit to, or the failure to complete, the required chemical testing will result in a fine, mandatory imprisonment if the person is convicted of a violation of 30 Section 23152 or 23153, and (i) the suspension of the person's privilege to operate a motor vehicle for a period of one year, (ii) the revocation of the person's privilege to operate a motor vehicle for a period of two years if the 34 refusal occurs within seven years of a separate violation of Section 23103 as specified in Section 23103.5, or of 36 Section 23140, 23152, or 23153, or of Section 191.5 or paragraph (3) of subdivision (c) of Section 192 of the 38 Penal Code that resulted in a conviction, or if the person's privilege to operate a motor vehicle has been suspended or revoked pursuant to Section 13353, 13353.1, or 13353.2

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for an offense that occurred on a separate occasion, or (iii) the revocation of the person's privilege to operate a motor vehicle for a period of three years if the refusal occurs within seven years of two or more separate violations of Section 23103 as specified in Section 23103.5, or of Section 23140, 23152, or 23153, or of Section 191.5 or paragraph (3) of subdivision (c) of Section 192 of the Penal Code, or any combination thereof, that resulted in convictions, or if the person's privilege to operate a motor 10 vehicle has been suspended or revoked two or more times pursuant to Section 13353, 13353.1, or 13353.2 for offenses that occurred on separate occasions, or if there is any 12 13 combination of those convictions or administrative 14 suspensions or revocations.

(2) (A) If the person is lawfully arrested for driving 16 under the influence of an alcoholic beverage, the person 17 has the choice of whether the test shall be of his or her 18 blood or breath and the officer shall advise the person that 19 he or she has that choice. If the person arrested either is 20 incapable, or states that he or she is incapable, of completing the chosen test, the person shall submit to the remaining test. If a blood or breath test, or both, are unavailable, then paragraph (2) of subdivision (d) applies.

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- (B) If the person is lawfully arrested for driving under 26 the influence of any drug or the combined influence of an alcoholic beverage and any drug, the person has the choice of whether the test shall be of his or her blood, breath, or urine, and the officer shall advise the person 30 that he or she has that choice.
- (C) A person who chooses to submit to a breath test 32 may also be requested to submit to a blood or urine test if the officer has reasonable cause to believe that the 34 person was driving under the influence of any drug or the combined influence of an alcoholic beverage and any 36 drug and if the officer has a clear indication that a blood or urine test will reveal evidence of the person being under the influence. The officer shall state in his or her report the facts upon which that belief and that clear indication are based. The person has the choice of

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submitting to and completing a blood or urine test, and the officer shall advise the person that he or she is required to submit to an additional test and that he or she may choose a test of either blood or urine. If the person arrested either is incapable, or states that he or she is incapable, of completing either chosen test, the person shall submit to and complete the other remaining test.

- (3) If the person is lawfully arrested for an offense allegedly committed in violation of Section 23140, 23152, 10 or 23153, and, because of the need for medical treatment, the person is first transported to a medical facility where it is not feasible to administer a particular test of, or to obtain a particular sample of, the person's blood, breath, 14 or urine, the person has the choice of those tests that are available at the facility to which that person has been 16 transported. In that case, the officer shall advise the person of those tests that are available at the medical 18 facility and that the person's choice is limited to those tests that are available.
- (4) The officer shall also advise the person that he or 21 she does not have the right to have an attorney present before stating whether he or she will submit to a test or tests, before deciding which test or tests to take, or during administration of the test or tests chosen, and that, in the event of refusal to submit to a test or tests, the refusal may be used against him or her in a court of law.
- (5) Any person who is unconscious or otherwise in a 28 condition rendering him or her incapable of refusal is deemed not to have withdrawn his or her consent and a test or tests may be administered whether or not the person is told that his or her failure to submit to, or the noncompletion of, the test or tests will result in the suspension or revocation of his or her privilege to operate a motor vehicle. Any person who is dead is deemed not to have withdrawn his or her consent and a test or tests may be administered at the direction of a peace officer.
 - (b) Any person who is afflicted with hemophilia is exempt from the blood test required by this section.
- 39 (c) Any person who is afflicted with a heart condition and is using an anticoagulant under the direction of a

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licensed physician and surgeon is exempt from the blood test required by this section.

(d) (1) A person lawfully arrested for any offense allegedly committed while the person was driving a motor vehicle in violation of Section 23140, 23152, or 23153 may request the arresting officer to have a chemical test made of the arrested person's blood or breath for the purpose of determining the alcoholic content of that person's blood, and, if so requested, the arresting officer 10 shall have the test performed.

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- (2) If a blood or breath test is not available under 12 subparagraph (A) of paragraph (1) of subdivision (a), or under subparagraph (A) of paragraph (2) of subdivision 14 (a), or under paragraph (1) of this subdivision, the person 15 shall submit to the remaining test in order to determine 16 the percent, by weight, of alcohol in the person's blood. 17 If both the blood and breath tests are unavailable, the 18 person shall be deemed to have given his or her consent to chemical testing of his or her urine and shall submit to a urine test.
- (e) If the person, who has been arrested for a violation 22 of Section 23140, 23152, or 23153, refuses or fails to complete a chemical test or tests, or requests that a blood or urine test be taken, the peace officer, acting on behalf of the department, shall serve the notice of the order of suspension or revocation of the person's privilege to operate a motor vehicle personally on the arrested person. The notice shall be on a form provided by the
- (f) If the peace officer serves the notice of the order of suspension or revocation of the person's privilege to operate a motor vehicle, the peace officer shall take possession of any driver's license issued by this state which 34 is held by the person. The temporary driver's license shall 35 be an endorsement on the notice of the order of 36 suspension and shall be valid for 30 days from the date of arrest.
- 38 (g) (1) The peace officer shall immediately forward a copy of the completed notice of suspension or revocation form and any driver's license taken into

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possession under subdivision (f), with the report required by Section 13380, to the department. If the person 3 submitted to a blood or urine test, the peace officer shall 4 forward the results immediately to the appropriate 5 forensic laboratory. The forensic laboratory shall forward the results of the chemical tests to the department within 15 calendar days of the date of the arrest.

- (2) (A) Notwithstanding any other provision of law, any document containing data prepared and maintained 10 in the governmental forensic laboratory computerized data base system that is electronically transmitted or 12 retrieved through public or private computer networks to or by the department is the best available evidence of 14 the chemical test results in all administrative proceedings conducted by the department. In order to be admissible 16 as evidence in administrative proceedings, a document described in this subparagraph shall bear a certification 18 by the employee of the department who retrieved the document certifying that the information was received or 20 retrieved directly from the computerized data base system of a governmental forensic laboratory and that the document accurately reflects the data received 23 retrieved.
- (B) Notwithstanding any other provision of law, the 25 failure of an employee of the department to certify under subparagraph (A) is not a public offense.
- (h) A preliminary alcohol screening test that indicates 28 the presence or concentration of alcohol based on a breath sample in order to establish reasonable cause to 30 believe the person was driving a vehicle in violation of Section 23140, 23152, or 23153 is a field sobriety test and 32 may be used by an officer as a further investigative tool.
- (i) If the officer decides to use a preliminary alcohol 34 screening test, the officer shall advise the person that he 35 or she is requesting that person to take a preliminary 36 alcohol screening test to assist the officer in determining if that person is under the influence of alcohol or drugs, or a combination of alcohol and drugs. The person's obligation to submit to a blood, breath, or urine test, as required by this section, for the purpose of determining

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the alcohol or drug content of that person's blood, is not satisfied by the person submitting to a preliminary alcohol screening test. The officer shall advise the person of that fact and of the person's right to refuse to take the 5 preliminary alcohol screening test.

SEC. 26.

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SEC. 27. Section 727.2 of the Welfare and Institutions 8 Code, as added by Chapter 995 of the Statutes of 1999, is amended and renumbered to read:

727.6. Where any minor has been adjudged a ward of the court for the commission of a "sexually violent 12 offense," as defined in Section 6600, and committed to the 13 Department of the Youth Authority, the ward shall be 14 given sexual offender treatment consistent with protocols 15 for that treatment developed or implemented by the 16 Department of the Youth Authority.

SEC. 27.

SEC. 28. Section 727.4 of the Welfare and Institutions 19 Code is amended to read:

727.4. (a) Notice of any hearing pursuant to Section 21 727 shall be mailed by the probation officer to the child, the child's parent or guardian, any adult provider of care 23 to the child including, but not limited to, foster parents, 24 relative caregivers, preadoptive parents, community 25 care facility, or foster family agency and to the counsel of 26 record if the counsel of record was not present at the time 27 that the hearing was set by the court, by first-class mail addressed to the last known address of the person to be notified, or shall be personally served on those persons, 30 not earlier than 30 days nor later than 15 days preceding the date of the hearing. The notice shall contain a statement regarding the nature of the status review or permanency planning hearing and any change in the 34 custody or status of the child being recommended by the 35 probation department. The notice shall also include a 36 statement informing the foster parents, caregivers, or preadoptive parents that he or she may attend all hearings or may submit any information he or she deems relevant to the court in writing. The foster parents, relative caregiver, and preadoptive parents are SB 1955 **— 84** —

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entitled to notice and opportunity to be heard but need not be made parties to the proceedings.

- (b) At least 10 calendar days prior to each status and permanency planning hearing, review after the hearing during which the court orders that the care, custody and control of the minor to be under the officer for supervision of the probation placement pursuant to subdivision (a) of Section 727, the probation officer shall file a social study report with the court. The 10 social study report shall include, but not be limited to, the following information:
 - (1) Progress toward goals established in the case plan previously submitted to the court.
- (2) The extent of progress that has been made toward mitigating 15 alleviating or the causes necessitating 16 placement in foster care.
- (3) The safety the child and the continuing of 18 necessity for and appropriateness of the placement.
- (4) A likely date by which the child may be returned 20 to and safely maintained in the home or placed for adoption or legal guardianship.
 - (5) An updated case plan as specified in Section 706.6.
- (6) Whether the child has been or will be referred to 24 educational services and what services the child is 25 receiving, including special education and related 26 services if the child has exceptional needs as described in 27 Part 30 (commencing with Section 56000) of Division 4 of 28 Title 2 of the Education Code or accommodations if the child has disabilities as described in Chapter 16 of Title 29 30 of the United States Code Annotated. The social worker child advocate shall solicit comments appropriate local education agency prior to completion of the social study.
- 34 (7) Whether the right of the parent or guardian to 35 make educational decisions for the child should be limited 36 by the court pursuant to Section 7579.5 of the 37 Government Code.
- 38 (c) The probation department shall inform the child, the child's parent or guardian, and all counsel of record that a copy of the social study prepared for the hearing

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will be available 10 days prior to the hearing and may be obtained from the probation officer.

(d) As used in this section:

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- (1) "Foster care" means residential care provided in 5 any of the settings described in Section 11402.
 - (2) "At risk of entering foster care" means that conditions within a child's family may necessitate his or her entry into foster care unless those conditions are resolved.
- (3) "Preadoptive parent" a licensed foster means 11 parent who has been approved for adoption by the State Department of Social Services when it is acting as an 12 adoption agency or by a licensed adoption agency.
- (4) "Date of entry into foster care" means the date 15 that is 60 days after the date on which the minor was 16 removed from his or her home.
- (5) "Reasonable efforts" are those efforts made to 18 prevent or eliminate the need for removing the minor 19 from the minor's home, and efforts to make it possible for 20 the minor to return home, including, but not limited to, counseling, management, parenting 22 mentoring programs, vocational training, educational 23 services, substance abuse treatment, transportation, and therapeutic day services.
- (6) "Relative" means an adult who is related to the 26 child by blood, adoption, or affinity within the fifth degree of kinship including stepparents, stepsiblings, and 28 all relatives whose status is preceded by the words "great," "great-great," "grand," or the spouse of any of 30 these persons even if the marriage was terminated by death or dissolution.
 - SEC. 28.
- 33 SEC. 29. Section 15610.63 of the Welfare and 34 Institutions Code is amended to read:
- 35 15610.63. "Physical abuse" means anv of the 36 following:
- (a) Assault, as defined in Section 240 of the Penal 37 38 Code.
- 39 (b) Battery, as defined in Section 242 of the Penal 40 Code.

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- (c) Assault with a deadly weapon or force likely to produce great bodily injury, as defined in Section 245 of the Penal Code.
- 4 (d) Unreasonable physical constraint, or prolonged or 5 continual deprivation of food or water.
 - (e) Sexual assault, that means any of the following:
- 7 (1) Sexual battery, as defined in Section 243.4 of the 8 Penal Code.
 - (2) Rape, as defined in Section 261 of the Penal Code.
- 10 (3) Rape in concert, as described in Section 264.1 of the 11 Penal Code.
- 12 (4) Spousal rape, as defined in Section 262 of the Penal 13 Code.
 - (5) Incest, as defined in Section 285 of the Penal Code.
- 15 (6) Sodomy, as defined in Section 286 of the Penal 16 Code.
- 17 (7) Oral copulation, as defined in Section 288a of the 18 Penal Code.
- 19 (8) Sexual penetration, as defined in Section 289 of the 20 Penal Code.
- 21 (f) Use of a physical or chemical restraint or 22 psychotropic medication under any of the following 23 conditions:
 - (1) For punishment.
- 25 (2) For a period beyond that for which the medication 26 was ordered pursuant to the instructions of a physician 27 and surgeon licensed in the State of California, who is 28 providing medical care to the elder or dependent adult 29 at the time the instructions are given.
- 30 (3) For any purpose not authorized by the physician and surgeon.
- 32 SEC. 29.

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- 33 SEC. 30. The amendments made by Section 22 of this 34 act to Section 12022.53 of the Penal Code are technical 35 only and do not make any substantive change to that 36 section.
- 37 SEC. 30.
- 38 SEC. 31. Notwithstanding Section 17610 of the 39 Government Code, if the Commission on State Mandates 40 determines that this act contains costs mandated by the

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1 state, reimbursement to local agencies and school 2 districts for those costs shall be made pursuant to Part 7 3 (commencing with Section 17500) of Division 4 of Title 4 2 of the Government Code. If the statewide cost of the 5 claim for reimbursement does not exceed one million 6 dollars (\$1,000,000), reimbursement shall be made from the State Mandates Claims Fund.

SEC. 31.

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9 SEC. 32. Any section of any act enacted by the 10 Legislature during the 2000 calendar year that takes effect on or before January 1, 2001, and that amends, 12 amends and renumbers, adds, repeals and adds, or repeals any one or more of the sections affected by this act shall 14 prevail over this act, whether that act is enacted prior to, 15 or subsequent to, the enactment of this act. The repeal, 16 or repeal and addition, of any article, chapter, part, title, or division of any code by this act shall not become 17 18 operative if any section of any other act that is enacted by 19 the Legislature during the 2000 calendar year and takes 20 effect on or before January 1, 2001, amends, amends and 21 renumbers, adds, repeals and adds, or repeals any section contained in that article, chapter, part, title, or division.